From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 9/17/2018 5:55:19 PM

To: Ross, Margaret [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=38caf91847dd4f95810c1f96d918871c-Ross, Margaret]; Cheatham-Strickland,

Latonia [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e0153e074b9640f1b6aa32cfda4f4bf9-Strickland,]; Wooden-Aguilar, Helena

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=991ab84f64be4b6b9dd10a68c81887b0-HAWodd]; Davis, Gail

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]; Wagner, Kenneth

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=048236ab99bc4d5ea16c139b1b67719c-Wagner, Ken]

CC: Jenkins, Juanita [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7311d240444b2b03094cf347555ad-Jenkins, Ju]; Maher, Karen

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=f04ccd8dbe3e4b6cb731cab678c5db08-Maher, Karen]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Fairbanks and Nome...

Hi Latonia, I just tried calling you from my EPA iphone Ex. 6 - Personal Privacy I'll try again.

Thanks!

Jennie for OGC/Ethics

From: Ross, Margaret

Sent: Monday, September 17, 2018 1:36 PM

**To:** Cheatham-Strickland, Latonia <Cheatham-Strickland.Latonia@epa.gov>; Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Davis, Gail <Davis.Gail@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>; Keith,

Jennie <Keith.Jennie@epa.gov>

Cc: Jenkins, Juanita <jenkins.juanita@epa.gov>; Maher, Karen <Maher.Karen@epa.gov>; Fugh, Justina

<Fugh.Justina@epa.gov>

Subject: RE: Fairbanks and Nome...

Importance: High

Hi All, I'm forwarding this to Jennie Keith, who works on ethics travel requests/approvals. She can let you know what the next steps are.

Margaret Ross | Ethics Officer | Office of General Counsel | US EPA | William Jefferson Clinton Federal Building Room 4310A North | Washington, DC 20460 (for ground deliveries: 20004) | phone 202-564-3221

From: Cheatham-Strickland, Latonia

Sent: Monday, September 17, 2018 11:41 AM

**To:** Wooden-Aguilar, Helena < <u>Wooden-Aguilar. Helena@epa.gov</u>>; Davis, Gail < <u>Davis. Gail@epa.gov</u>>; Wagner, Kenneth < wagner. kenneth@epa.gov>

Cc: Jenkins, Juanita < jenkins.juanita@epa.gov>; Maher, Karen < Maher.Karen@epa.gov>; Fugh, Justina

<Fugh.Justina@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>

Subject: RE: Fairbanks and Nome...

No, I have not.

#### Best Regards,

Latonia

From: Wooden-Aguilar, Helena

Sent: Monday, September 17, 2018 11:31 AM

To: Davis, Gail < Davis. Gail@epa.gov>; Cheatham-Strickland, Latonia < Cheatham-Strickland.Latonia@epa.gov>; Wagner,

Kenneth < wagner.kenneth@epa.gov>

Cc: Jenkins, Juanita < jenkins.juanita@epa.gov>; Maher, Karen < Maher.Karen@epa.gov>; Fugh, Justina

<Fugh.Justina@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>

Subject: RE: Fairbanks and Nome...

Latonia – I am cc'ing OGC ethics as I believe that is the first stop before we discuss paying for anything. Have you received anything from ethics?

Helena

From: Davis, Gail

Sent: Monday, September 17, 2018 10:42 AM

To: Cheatham-Strickland, Latonia < <a href="mailto:Cheatham-Strickland.Latonia@epa.gov">Cheatham-Strickland.Latonia@epa.gov</a>; Wagner, Kenneth

<wagner.kenneth@epa.gov>

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov>; Jenkins, Juanita < jenkins.juanita@epa.gov>; Maher,

Karen < Maher. Karen @epa.gov > Subject: RE: Fairbanks and Nome...

So are you talking paying for a seat on the charter which means it will be a gift and then you will have to complete the ethics form with the missing information and route to Justina for approval. You may want to call her or Jennie Keith to let them know that you are sending it. Or was the region recommending the commercial flights? Please clarify, thanks

From: Cheatham-Strickland, Latonia

Sent: Monday, September 17, 2018 10:38 AM

To: Davis, Gail < Davis. Gail@epa.gov >; Wagner, Kenneth < wagner.kenneth@epa.gov >

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov>; Jenkins, Juanita < jenkins.juanita@epa.gov>; Maher,

Karen < Maher. Karen@epa.gov > Subject: RE: Fairbanks and Nome...

I'm waiting on OEAS. Region staff recommended paying for a seat, so I've emailed OEAS. Best Regards,

Latonia

From: Davis, Gail

Sent: Monday, September 17, 2018 10:30 AM

To: Cheatham-Strickland, Latonia < Cheatham-Strickland.Latonia@epa.gov>; Wagner, Kenneth

<wagner.kenneth@epa.gov>

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar, Helena@epa.gov>; Jenkins, Juanita < jenkins, juanita@epa.gov>

Subject: RE: Fairbanks and Nome...

I would like to wait for the recommendation of the region because those hotels are bed and breakfasts and don't know how far they are from the Aurora Inn which is where Chris is staying. Ask them if there is anyone I can speak to at the Aurora Inn to make his reservation. Thank

On another note what is happening with the mode of transportation, he will be travelling tomorrow and I haven't made any flight reservations based on the charter or the gift of the charter. Please let me know asap, thanks

From: Cheatham-Strickland, Latonia

Sent: Monday, September 17, 2018 9:45 AM

To: Davis, Gail <a href="mailto:Sail@epa.gov">Davis, Gail@epa.gov</a>; Wagner, Kenneth <a href="mailto:wagner.kenneth@epa.gov">wagner.kenneth@epa.gov</a>>

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar, Helena@epa.gov >; Jenkins, Juanita < jenkins, juanita@epa.gov >

Subject: RE: Fairbanks and Nome...

Good Morning,

I contacted the Region, but they didn't get back to me, so these were the ones that I found online. These are all in Nome.

http://www.beringseabb.com/about/

http://www.dredge7inn.com/

http://nomenuggetinnhotel.com/

Best Regards,

Latonia

From: Davis, Gail

Sent: Friday, September 14, 2018 4:21 PM

To: Cheatham-Strickland, Latonia < Cheatham-Strickland, Latonia@epa.gov>; Wagner, Kenneth

<wagner.kenneth@epa.gov>

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar, Helena@epa.gov >; Jenkins, Juanita < jenkins, juanita@epa.gov >

Subject: RE: Fairbanks and Nome...

I was able to book the Wedgewood but the Aurora Hotel is SOLD OUT and that's the only hotel in BCD system. Since you are speaking with the Regions, see if they can recommend another hotel in Nome. Thanks.

From: Cheatham-Strickland, Latonia

Sent: Friday, September 14, 2018 3:52 PM

To: Davis, Gail < Davis. Gail@epa.gov>

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar, Helena@epa.gov>; Jenkins, Juanita < jenkins, juanita@epa.gov>

Subject: Re: Fairbanks and Nome...

Apologies, I wasn't clear...

I did not make the hotel arrangements.

Best Regards,

Latonia

Latonia M. Cheatham Strickland

Special Assistant to the Senior Advisor of the Administrator for Regional and State Affairs

**OCIR** 

Phone: 202-564-7930

Email: Cheatham-Strickland.Latonia@epa.gov

On Sep 14, 2018, at 3:51 PM, Davis, Gail < Davis. Gail@epa.gov > wrote:

Can you send me the confirmations please as I will need to amend the TA and whats the verdict on the flights while in Alaska?

From: Cheatham-Strickland, Latonia
Sent: Friday, September 14, 2018 3:50 PM
To: Davis, Gail < Davis, Gail@epa.gov>

Cc: Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov >; Jenkins, Juanita

<jenkins.juanita@epa.gov>

Subject: Re: Fairbanks and Nome...

Yes! I did not make those arrangements.

Best Regards,

Latonia

Latonia M. Cheatham Strickland

Special Assistant to the Senior Advisor of the Administrator for Regional and State Affairs

**OCIR** 

Phone: 202-564-7930

Email: Cheatham-Strickland.Latonia@epa.gov

On Sep 14, 2018, at 3:37 PM, Davis, Gail < Davis. Gail@epa.gov> wrote:

Latonia, do I need to make hotel arrangements at the Wedgewood hotel for Ken or has it already been made? Also, The Aurora Hotel in Nome? Please advise asap, thanks.

Gail Davis
Travel Coordinator
Immediate Office of the Administrator
(w) 202 564 1444
© Ex. 6 - Personal Privacy
Rm. 3312C WJC Building

From: Duross, Jeanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1771DDAF869F40998535D410E5B1A93E-JDUROSS]

**Sent**: 7/26/2018 1:14:19 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Griffo, Shannon

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group]

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH)

Subject: RE: Texas Envtl Superconf

### Ex. 5 - Deliberative Process

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595| epa mobile 202-579-7848|fax 202-564-1772

From: Fugh, Justina

Sent: Wednesday, July 25, 2018 6:12 PM

To: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie

<Keith.Jennie@epa.gov>

Subject: RE: Texas Envtl Superconf

Thanks, all.

### Ex. 5 - Deliberative Process

From: Griffo, Shannon

**Sent:** Wednesday, July 25, 2018 1:42 PM

To: Duross, Jeanne < <u>Duross.Jeanne@epa.gov</u>>; Keith, Jennie < <u>Keith.Jennie@epa.gov</u>>; Fugh, Justina

<Fugh.Justina@epa.gov>

Subject: RE: Texas Envtl Superconf

Nothing to add here. Except the Region sends a bunch of people each year. I went twice and really enjoyed the conference.

Shannon Griffo
Ethics Attorney
Office of General Counsel, Ethics
U.S. Environmental Protection Agency
(202) 564-7061

Griffo.Shannon@epa.gov

From: Duross, Jeanne

**Sent:** Wednesday, July 25, 2018 1:34 PM

To: Keith, Jennie < Keith Jennie@epa.gov>; Fugh, Justina < Fugh Justina@epa.gov>; Griffo, Shannon

<Griffo.Shannon@epa.gov>

Subject: RE: Texas Envtl Superconf

I agree generally with Jennie's take.

## Ex. 5 - Deliberative Process

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595| epa mobile 202-579-7848|fax 202-564-1772

From: Keith, Jennie

Sent: Wednesday, July 25, 2018 1:24 PM

To: Fugh, Justina < Fugh.Justina@epa.gov >; Griffo, Shannon < Griffo.Shannon@epa.gov >; Duross, Jeanne

<Duross.Jeanne@epa.gov>

Subject: RE: Texas Envtl Superconf

# Ex. 5 - Deliberative Process

I did not find Avi on the conference agenda. But, it is a who's who of the environmental world. Of our employees on the roster:

Andrew Wheeler Bill Wehrum Ann Idsal (R6) Steve Cook Matt Leopold

## Ex. 5 - Deliberative Process

Thanks!
Jennie for OGC/Ethics

From: Fugh, Justina

**Sent:** Wednesday, July 25, 2018 12:53 PM

To: Keith, Jennie <Keith, Jennie@epa.gov>; Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne

<<u>Duross.Jeanne@epa.gov</u>>

Subject: FW: Texas Envtl Superconf

### Ex. 5 - Deliberative Process

From: Leopold, Matt (OGC)

Sent: Wednesday, July 25, 2018 11:31 AM To: Fugh, Justina < Fugh, Justina@epa.gov > Subject: Fwd: Texas Envtl Superconf

Just want to clear this before responding. Thanks

#### Sent from my iPhone

#### Begin forwarded message:

From: "Garbow, Avi" < AGarbow@gibsondunn.com>

Date: July 25, 2018 at 10:15:04 AM EDT

To: "Leopold, Matt (OGC)" < Leopold.Matt@epa.gov>

**Subject: Texas Envtl Superconf** 

Matt,

Hope all's well on your end, and that the Pruitt to Wheeler transition is going well for you, OGC, and the Agency. I saw that you are on the agenda for next week's Texas Environmental Superconference in Austin. That's great. I spoke at that conference when I was GC, and (if you have not been before) you will find it to be a worthwhile trip and an audience eager to hear what you have to say. Not sure what your travel plans look like, but let me know if you have any time out there to grab a coffee or drink to catch up.

Please pass along my warm regards to Carla.

All the best,

Avi

#### Avi Garbow

#### **GIBSON DUNN**

Gibson, Dunn & Crutcher LLP 1050 Connecticut Avenue, N.W., Washington, DC 20036-5306 Tel +1 202.955.8558 • Fax +1 202.530.9667 AGarbow@gibsondunn.com • www.gibsondunn.com

This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.

From: Thornton, Kecia [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F2B76071659D45F09279E4D798C062F1-KTHORNTO]

**Sent**: 7/23/2018 12:46:33 PM

To: ethics [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=d77d8564b916474a9312ec6c9c4dca55-ethics]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: PLEASE DISREGARD: Ethics Travel for Steven Cook (Travel Start Date 7/23/2018)

Attachments: Cook July 23 2018 Ethics Travel Form.pdf; ATT00001.htm

WIF Ex. 5 DPP

Steven Cook did not take the trip. Thank you and have a great day!

Kecia Thornton OLEM/OMIS (202) 566-1913

#### Begin forwarded message:

From: "Thornton, Kecia" < Thornton. Kecia@epa.gov>

**Date:** July 23, 2018 at 8:26:50 AM EDT

To: ethics < ethics@epa.gov>

Cc: "Keith, Jennie" < Keith.Jennie@epa.gov>, "Fugh, Justina" < Fugh.Justina@epa.gov>

Subject: FW: Ethics Travel for Steven Cook (Travel Start Date 7/23/2018)

#### Good morning!

Just following up on Barry Breen's email from Friday. It may be too late since today is the travel date. I'm guessing that Steven will need to pay for transportation and meals since he does not have OGC approval, correct? Thank you and so sorry for the last minute urgency. Take care!

Kecia

(202) 566-1913

From: Breen, Barry

Sent: Friday, July 20, 2018 12:30 PM

To: ethics <ethics@epa.gov>

Cc: Thornton, Kecia < <a href="mailto:Thornton.Kecia@epa.gov">Thornton.Kecia@epa.gov</a>; Fugh, Justina <a href="mailto:Fugh\_Justina@epa.gov">Fugh, Justina@epa.gov</a>; Keith, Jennie <a href="mailto:Keith\_Jennie@epa.gov">Keith, Jennie@epa.gov</a>; Simon, Nigel <a href="mailto:Simon.Nigel@epa.gov">Simon, Nigel@epa.gov</a>; Hilosky, Nick <a href="mailto:Hilosky.Nick@epa.gov">Hilosky.Nick@epa.gov</a>; Simon, Nigel <a href="mailto:Simon.Nigel@epa.gov">Simon.Nigel@epa.gov</a>; Hilosky, Nick <a href="mailto:Hilosky.Nick@epa.gov">Hilosky.Nick@epa.gov</a>);

Cook, Steven < cook.steven@epa.gov>

Subject: Ethics Travel for Steven Cook (Travel Start Date 7/23/2018)

Nigel is on leave, so I reviewed this myself.

Barry Breen

From: Cook, Steven

Sent: Friday, July 20, 2018 10:48 AM
To: Breen, Barry < Breen. Barry@epa.gov>

Cc: Simon, Nigel <<u>Simon.Nigel@epa.gov</u>>; Hilosky, Nick <<u>Hilosky.Nick@epa.gov</u>> Subject: FW: Ethics form for Steven Cook to complete as soon as possible today!

FOR Barry: The Deputy Ethics Official will then review the request. Then, if the DEO has no concerns or changes, the DEO will forward the email and attachment to <a href="ethics@epa.gov">ethics@epa.gov</a> with a cc to Jennie Keith and Kecia Thornton. Since this is time sensitive, it might be a good idea to cc: Justina Fugh as well. The subject line should read as follows: Ethics Travel for TRAVELER'S NAME (TRAVEL START DATE).

Thanks! Steven

From: Hilosky, Nick

Sent: Friday, July 20, 2018 10:28 AM
To: Cook, Steven < cook.steven@epa.gov>

Subject: FW: Ethics form for Steven Cook to complete as soon as possible today!

Steven

Here is the form so you have...needs to be done and transmitted electronically. Barry can sign instead of Nigel.

Nick

From: Thornton, Kecia

Sent: Friday, July 20, 2018 7:21 AM

To: Brooks, Becky <<u>Brooks.Becky@epa.gov</u>>
Cc: Hilosky, Nick <<u>Hilosky.Nick@epa.gov</u>>

Subject: Ethics form for Steven Cook to complete as soon as possible today!

Good morning, Becky and Nick!

Justina is good with the answer "educational". She is asking us to have Steven complete the ethics travel form (please see her response below.) Once he completes it, the form should be emailed to Nigel since he is acting DEO. Nigel will then need to forward it to the ethics email box immediately. In his email, he should let OGC know that decision is needed today since the visit is scheduled for Monday. I can send Nigel a heads up email if you think that would be helpful or please feel free to share this email with him.

Instructions for Steven to complete the form are below. Please let me know if you have any questions or if there is anything I can do to help.

- 1) BEFORE THE TRIP, the employee needs to complete the fillable form (attached).
- 2) The employee then forwards the form via email to the OLEM Deputy Ethics Official (Nigel Simon). OGC/Ethics will accept the forwarded email from the employee's email account in lieu of seeing a signature (in other words, there is no need for Steven to actually sign a printed page).

- 3) FOR NIGEL: The Deputy Ethics Official will then review the request. Then, if the DEO has no concerns or changes, the DEO will forward the email and attachment to <a href="mailto:ethics@epa.gov">ethics@epa.gov</a> with a cc to Jennie Keith. Since this is time sensitive, it might be a good idea to cc: Justina Fugh as well. The subject line should read as follows: Ethics Travel for TRAVELER'S NAME (TRAVEL START DATE).
- 4) Hopefully today, Jennie will review the form and then input them into the system. She will respond back to both the DEO and the traveler with approvals and/or questions for follow up, and attach a pdf of the final approval form for the voucher.

I notified Justina that we needed a decision from her office today. Since the approvals do not come to me, I will not know when and if they respond to the traveler (Steven). I am happy to follow up with the ethics team later today if needed. Thank you!

Kecia (202) 566-1913

From: Fugh, Justina

Sent: Thursday, July 19, 2018 4:40 PM

To: Thornton, Kecia <<u>Thornton.Kecia@epa.gov</u>>
Cc: Keith, Jennie <<u>Keith.Jennie@epa.gov</u>>

Subject: RE: questions

Hi Kecia,

Nope, I've been super crazy busy, so didn't even see your earlier message. Good that you sent a reminder. Than answer is that Duke Energy is a federally registered lobbyist, so Steve Cook cannot accept any ride or other gift from them given the lobbyist gift ban. EPA should pay for the transportation and his meals since he is prohibited from accepting any gift from a lobbyist. That said, since he will be on travel status, then he can do an ethics travel form to ask OGC/Ethics to accept that gift for EPA. If you look for an email from me on 1/12/18, I explained how to complete the ethics travel form in this new age after Lotus Notes. Your DEO still has to sign it before it comes to OGC.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Thornton, Kecia

Sent: Thursday, July 19, 2018 4:35 PM
To: Fugh, Justina < Fugh, Justina@epa.gov>

Subject: FW: questions

Good afternoon Justina~

Don't mean to be a bother. Just wondering if, by chance, you responded directly to Steven Cook. I've been out of the office the past couple of days trying to get my home a/c repaired, so I'm not sure if I missed something. Thank you!

#### Kecia

From: Thornton, Kecia

**Sent:** Wednesday, July 18, 2018 11:37 AM **To:** Fugh, Justina < <u>Fugh, Justina@epa.gov</u>>

Subject: questions

Good morning Justina!

I hope you are well. I wanted to get your counsel on a couple of questions that have come my way. Steven Cook is traveling on Monday to do a site visit at a RCRA facility. The Duke Energy folks have offered to pick him up at the airport, so they can go do the site visit. Is that ok? Second question, Duke Energy is providing box lunches to have during the site visit. We believe the cost is about \$15 or less, but can confirm if needed. Can he accept the lunch or should he offer to pay?

Thank you for any advice you can offer. Take care!

Kecia (202) 566-1913

From: Cook, Steven [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=394F5DEDE6184BC083CF9390E49A192C-COOK, STEVE]

**Sent**: 7/20/2018 1:57:03 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Re: Need to discuss a possible trip to visit a CCR impoundment on Monday

Great. My assistants were also working on it. We will strive to do this sooner in the process - those were really good messages last night.

Sent from my iPhone

On Jul 20, 2018, at 8:58 AM, Fugh, Justina < Fugh Justina@epa.gov> wrote:

Hey — thanks for asking and Kecia is already on it! My office plans to accept the gift of the ride and the lunch using the ethics travel form that Kecia will send to us today.

Justina

Sent from my iPhone

On Jul 19, 2018, at 10:46 PM, Cook, Steven < cook.steven@epa.gov> wrote:

Just caught up with this. I am supposed to go to Wilmington NC to tour a coal ash impoundment and reuse project at Duke Energy. They are planning to pick me up at the airport along with their DC rep to take us to the site. I am up and back same day. I assume I need to pay for the box lunch we having at the site. Can I do the car ride is my first question.

Sent from my iPhone

On Jul 19, 2018, at 7:25 PM, Fugh, Justina < <a href="mailto:Fugh.Justina@epa.gov">Fugh.Justina@epa.gov</a>> wrote:

Can you call me now on my epa cell? It's 202-731-3631. I will be in my wolf trap seat in about 15 minutes so if not soon then maybe tomorrow?

Sent from my iPhone

On Jul 19, 2018, at 6:12 PM, Cook, Steven < <a href="mailto:cook.steven@epa.gov">cook.steven@epa.gov</a>> wrote:

Justina – I have some questions about a potential trip on Monday to a company's utility plant to discuss coal ash handling and surface impoundments. Are you available to discuss?

Steven Cook
Deputy Assistant Administrator
Office of Land and Emergency Management
U.S. Environmental Protection Agency

From: Mills, Derek [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B8B3681245C47D18908FD79DB50A843-MILLS, DERE]

**Sent**: 7/18/2018 6:58:53 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Albores, Richard

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=ce14f8709a5e4ac383af9d0b767fd8af-Ralbor02]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Jennie.

I just realized that I sent this to Matt yesterday, but that I never thanked you. Thanks for your review on these! I think he ended up doing these 3 meetings.

I'll have more to send you soon 😊

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Keith, Jennie

**Sent:** Tuesday, July 17, 2018 3:58 PM

To: Albores, Richard < Albores. Richard@epa.gov>

Cc: Mills, Derek < Mills. Derek@epa.gov>; Fugh, Justina < Fugh. Justina@epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi there, Justina just wrote back on the Florida Chamber email. I'm attaching his ethics documents for you, so you can see the scope of his recusal obligations.

HOWEVER, for the meetings outlined below, these are permissible. His one-year cooling-off period with the FL DEP just ended on June 30 (for which he had an authorization to work on certain matters, see attached document). He has no ethics obligations right now with the FL DEP.

Note that Duke Energy is a federally registered lobbyist – no gifts.

Please, let me know if this closes out these requests. I don't think there is any other, correct?

Thanks!

Jennie for OGC/Ethics

From: Albores, Richard

**Sent:** Tuesday, July 17, 2018 11:39 AM **To:** Keith, Jennie < <u>Keith.Jennie@epa.gov</u>>

Cc: Mills, Derek < Mills. Derek@epa.gov>

Subject: FW: Environmental Permitting Summer School - Matt Leopold

Jennie – I got some additional information from Mr. Littlejohn (a former DEP colleague of Matt's) who is arranging these meetings for Matt.

- 1. Paula Cobb <u>Paula.Cobb@duke-energy.com</u>, 30min
  - A FORMER COLLEAGUE OF MATT'S FROM FL DEP. CLEAN AIR EXPERT. TOPIC IS CLEAN POWER PLAN.
- 2. Herschel Vinyard (<a href="https://hvinyard@foley.com">hvinyard@foley.com</a>), Eileen Stuart (<a href="mailto:EileenS@hgslaw.com">EileenS@hgslaw.com</a>), Jeff Littlejohn (<a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>), 45min
  - TWO FORMER DEP COLLEAGUES (HERSCHEL AND JEFF) AND A LAWYER REPRESENTING INDUSTRY INTERESTS. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.
- 3. Noah Valenstein (Kelly. Williams@dep.state.fl.us) and John Truitt (John. Truitt@dep.state.fl.us), 45min
  - TWO CURRENT DEP EMPLOYEES. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.

Are there any ethical issues that you think Matt should be mindful of, if he meets with these folks tomorrow?

R

#### \_\_\_\_\_

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Albores, Richard

Sent: Monday, July 16, 2018 12:46 PM
To: Jeff Littlejohn < <a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>
Co: Mills, Derek < <a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi Jeff:

I left you a voicemail regarding these meeting requests. In order to get ethics advice on these meetings for GC Leopold, we need to know what the agendas for each meeting would be, who the individuals attending would be and who they represent, and whether agenda topics involve matters that GC Leopold worked on while in his prior employment?

R

#### marka markar mar

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Mills, Derek

Sent: Friday, July 13, 2018 4:06 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com>

Cc: John Truitt (John.Truitt@dep.state.fl.us) < John.Truitt@dep.state.fl.us>; Albores, Richard < Albores.Richard@epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

#### Mr. Littlejohn,

Thanks for the clarification. We'll need a bit of time to work this on our end, and get back to you. Please include Richard Albores (copied here) on any additional emails. I'll be out of the office on Monday (7/16), but Rich should be able to provide assistance if you need anything on that day.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Friday, July 13, 2018 2:48 PM
To: Mills, Derek < Mills. Derek@epa.gov >

Cc: John Truitt (<u>John.Truitt@dep.state.fl.us</u>) < <u>John.Truitt@dep.state.fl.us</u>> Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks, Derek. The meeting requests I'm describing are official.

Here are the meetings I know about so far:

- 1. Paula Cobb <u>Paula.Cobb@duke-energy.com</u>, 30min
- 2. Herschel Vinyard (<a href="https://doi.org/10.1001/journal.com">https://doi.org/10.1001/journal.com</a>), Jeff Littlejohn (jeff@littlejohnmann.com), 45min
- 3. Noah Valenstein (Kelly.Williams@dep.state.fl.us) and John Truitt (John.Truitt@dep.state.fl.us), 45min

We have a room set aside for these meetings ("San Marco 1"), from 8:00am to 12:00pm on Wednesday 7/18.

Is there anything else I can do, or will you coordinate the times and handle the invitations?

Thank you!

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: <u>jeff@littlejohnmann.com</u>

Office: 850-222-7535
Cel Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Friday, July 13, 2018 1:38 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I, along with others, assist with tracking Matt's official travel, meetings, speaking events, etc. If the request is of a personal nature, I'd suggest reaching out to Matt directly. I hope this helps. Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Friday, July 13, 2018 12:13 PM **To:** Mills, Derek < Mills. Derek @epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Are you managing Matt's calendar while he's in Florida? There are some folks that want to meet with him while he's down here.

Thanks,

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Friday, July 13, 2018 10:02 AM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks for the info!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Thursday, July 12, 2018 9:26 PM **To:** Mills, Derek < <u>Mills.Derek@epa.gov</u>>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

No problem at all! From EPA, I believe we will just have Jeaneanne Gettle, Water Protection Division Director for R4.

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy

310 W. College Avenue Tallahassee, Florida 32301 www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov>
Sent: Thursday, July 12, 2018 2:25 PM
To: Jeff Littlejohn < jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I apologize for the piecemeal questions, but I have another. Do you know if other speakers from EPA will be presenting at this event? If so, can you please tell me who? Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Wednesday, July 11, 2018 7:39 PM **To:** Mills, Derek < <u>Mills.Derek@epa.gov</u>>

Subject: Re: Environmental Permitting Summer School - Matt Leopold

Derek,

The luncheon runs from 12:10 to 1:30. We'll adjust the start time of his keynote address based on its length. If his address is 30 minutes long, we'll begin to introduce him at around 12:50. This is the only thing we're planning for the luncheon, so we're very flexible. His speech can run anywhere from 20 minutes to 45, and we'll make it work!

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek

Sent: Wednesday, July 11, 4:16 PM

Subject: RE: Environmental Permitting Summer School - Matt Leopold

To: Jeff Littlejohn

Mr. Littlejohn,

Can you please confirm the start time for Matt's keynote address? In the email that you sent on July 2, you stated that the timeslot was from 12-1:30. In the PDF invitation, it states that the keynote is scheduled for 12:30 pm.

Thanks.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Mills, Derek

**Sent:** Tuesday, July 10, 2018 4:13 PM **To:** 'Jeff Littlejohn' <jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thank you very much for the quick response!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Tuesday, July 10, 2018 2:02 PM To: Mills, Derek <a href="mailto:Mills.Derek@epa.gov">Mills.Derek@epa.gov</a>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

I've answered your questions inline with your email, below. Please let me know if there is anything else I can do for you or Matt!

Thank you,

Jeff Littlejohn, P.E.
Littlejohn, Mann & Associates
E-mail: jeff@littlejohnmann.com
Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy

Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Tuesday, July 10, 2018 1:31 PM
To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I'm continuing work on this event for Matt, and I have a few questions below. Please let me know if you have any questions for me. Thanks!

Does Matt need to register or sign up for this event? No If yes, what is the deadline for registering? Is there any cost associated with his attendance? NoHow much time of the 1.5 hour slot should Matt be prepared to fill with prepared remarks? 30-40min Will there be Q&A after Matt's prepared remarks? No What topics/issues/general areas do you suggest that Matt focus on? I spoke to Matt about this. I suggest: Overall policy — priorities of the AdministratorNew initiatives, rulemaking, etc. — Air, Waste, Water (mostly focus on water)What it all means for Florida (some Florida specific comments on ACF ruling, 404 Assumption request,

etc.) Is there an agenda that you can share? We have about 70 courses scheduled over the 3 day event, ranging from growth management to all aspects of state and federal regulations. The complete agenda is posted on <a href="http://floridaenet.com/schedule-of-events/">http://floridaenet.com/schedule-of-events/</a> Can you please provide a day-of contact with a cell phone number? I will be Matt's day-of contact, and my cell # is below.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Monday, July 2, 2018 2:57 PM **To:** Mills, Derek <a href="mailto:Derek@epa.gov">Mills.Derek@epa.gov</a>>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Thanks for calling.

This will be our 32<sup>nd</sup> annual event, and it's the largest environmental conference in Florida. Website: <a href="http://www.flchamber.com/event\_post/environmental-permitting-summer-school/">http://www.flchamber.com/event\_post/environmental-permitting-summer-school/</a>

We'll have around 850 in the audience for the keynote address, which will take place on July 18th from 12-1:30 pm. Matt will be introduced by the conference moderator, Frank Walker from the Florida Chamber of Commerce.

Invitation coming in a few minutes by separate email.

Thanks,

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy 310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills.Derek@epa.gov > Sent: Friday, June 29, 2018 5:14 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com>

Cc: Veney, Carla < Veney. Carla@epa.gov >; Albores, Richard < Albores. Richard@epa.gov >

Subject: Environmental Permitting Summer School - Matt Leopold

Hello,

It's my understanding that you recently spoke on the phone with Matt Leopold about the Environmental Permitting Summer School (July 17-20 in Marco Island, FL). Matt informed me that you asked him to provide the keynote address for this event. I, along with others copied here, work with Matt on his speaking events. To get the wheels turning for this one, can you please send me the official invitation for Matt to speak as well as any other materials that you have for this event (flyer, website, brochure, etc.)? I may have follow-up questions for you after I review the materials that you send. Please let me know if you have any questions. Feel free to call me at the number listed below. Thanks!

### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Albores, Richard [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CE14F8709A5E4AC383AF9D0B767FD8AF-RALBOR02]

**Sent**: 7/17/2018 7:59:27 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Mills, Derek [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=0b8b3681245c47d18908fd79db50a843-Mills, Dere]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Environmental Permitting Summer School - Matt Leopold

That's it for this week. Thanks, Jennie & Justina.

R

~~~ ~~ ~~ ~~

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Keith, Jennie

Sent: Tuesday, July 17, 2018 3:58 PM

To: Albores, Richard < Albores. Richard@epa.gov>

Cc: Mills, Derek <Mills.Derek@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi there, Justina just wrote back on the Florida Chamber email. I'm attaching his ethics documents for you, so you can see the scope of his recusal obligations.

HOWEVER, for the meetings outlined below, these are permissible. His one-year cooling-off period with the FL DEP just ended on June 30 (for which he had an authorization to work on certain matters, see attached document). He has no ethics obligations right now with the FL DEP.

Note that Duke Energy is a federally registered lobbyist – no gifts.

Please, let me know if this closes out these requests. I don't think there is any other, correct?

Thanks!

Jennie for OGC/Ethics

From: Albores, Richard

Sent: Tuesday, July 17, 2018 11:39 AM

To: Keith, Jennie < Keith.Jennie@epa.gov >
Cc: Mills, Derek < Mills.Derek@epa.gov >

Subject: FW: Environmental Permitting Summer School - Matt Leopold

Jennie – I got some additional information from Mr. Littlejohn (a former DEP colleague of Matt's) who is arranging these meetings for Matt.

- 1. Paula Cobb Paula.Cobb@duke-energy.com, 30min
  - A FORMER COLLEAGUE OF MATT'S FROM FL DEP. CLEAN AIR EXPERT. TOPIC IS CLEAN POWER PLAN.
- 2. Herschel Vinyard (<a href="https://hvinyard@foley.com">hvinyard@foley.com</a>), Eileen Stuart (<a href="mailto:EileenS@hgslaw.com">EileenS@hgslaw.com</a>), Jeff Littlejohn (<a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>), 45min
  - TWO FORMER DEP COLLEAGUES (HERSCHEL AND JEFF) AND A LAWYER REPRESENTING INDUSTRY INTERESTS. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.
- 3. Noah Valenstein (Kelly.Williams@dep.state.fl.us) and John Truitt (John.Truitt@dep.state.fl.us), 45min
  - TWO CURRENT DEP EMPLOYEES. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.

Are there any ethical issues that you think Matt should be mindful of, if he meets with these folks tomorrow?

R

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Albores, Richard

Sent: Monday, July 16, 2018 12:46 PM

To: Jeff Littlejohn < <a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>

Cc: Mills, Derek < <a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi Jeff:

I left you a voicemail regarding these meeting requests. In order to get ethics advice on these meetings for GC Leopold, we need to know what the agendas for each meeting would be, who the individuals attending would be and who they represent, and whether agenda topics involve matters that GC Leopold worked on while in his prior employment?

R

#### nonnon

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Mills, Derek

Sent: Friday, July 13, 2018 4:06 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Cc: John Truitt (John.Truitt@dep.state.fl.us) < John.Truitt@dep.state.fl.us>; Albores, Richard < Albores.Richard@epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

Thanks for the clarification. We'll need a bit of time to work this on our end, and get back to you. Please include Richard Albores (copied here) on any additional emails. I'll be out of the office on Monday (7/16), but Rich should be able to provide assistance if you need anything on that day.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Friday, July 13, 2018 2:48 PM
To: Mills, Derek < Mills. Derek@epa.gov >

Cc: John Truitt (<u>John.Truitt@dep.state.fl.us</u>) < <u>John.Truitt@dep.state.fl.us</u>> Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks, Derek. The meeting requests I'm describing are official.

Here are the meetings I know about so far:

- 1. Paula Cobb Paula.Cobb@duke-energy.com, 30min
- 2. Herschel Vinyard (<a href="https://hvinyard@foley.com">hvinyard@foley.com</a>), Eileen Stuart (<a href="mailto:EileenS@hgslaw.com">EileenS@hgslaw.com</a>), Jeff Littlejohn (<a href="jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>), 45min
- 3. Noah Valenstein (Kelly. Williams@dep.state.fl.us) and John Truitt (John. Truitt@dep.state.fl.us), 45min

We have a room set aside for these meetings ("San Marco 1"), from 8:00am to 12:00pm on Wednesday 7/18.

Is there anything else I can do, or will you coordinate the times and handle the invitations?

Thank you!

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov>

**Sent:** Friday, July 13, 2018 1:38 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I, along with others, assist with tracking Matt's official travel, meetings, speaking events, etc. If the request is of a personal nature, I'd suggest reaching out to Matt directly. I hope this helps. Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Friday, July 13, 2018 12:13 PM **To:** Mills, Derek < <u>Mills.Derek@epa.gov</u>>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Are you managing Matt's calendar while he's in Florida? There are some folks that want to meet with him while he's down here.

Thanks,

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills.Derek@epa.gov > Sent: Friday, July 13, 2018 10:02 AM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks for the info!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Thursday, July 12, 2018 9:26 PM **To:** Mills, Derek < <u>Mills.Derek@epa.gov</u>>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

No problem at all! From EPA, I believe we will just have Jeaneanne Gettle, Water Protection Division Director for R4.

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Thursday, July 12, 2018 2:25 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I apologize for the piecemeal questions, but I have another. Do you know if other speakers from EPA will be presenting at this event? If so, can you please tell me who? Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Wednesday, July 11, 2018 7:39 PM **To:** Mills, Derek < <u>Mills.Derek@epa.gov</u>>

Subject: Re: Environmental Permitting Summer School - Matt Leopold

Derek,

The luncheon runs from 12:10 to 1:30. We'll adjust the start time of his keynote address based on its length. If his address is 30 minutes long, we'll begin to introduce him at around 12:50. This is the only thing we're planning for the luncheon, so we're very flexible. His speech can run anywhere from 20 minutes to 45, and we'll make it work!

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek

Sent: Wednesday, July 11, 4:16 PM

Subject: RE: Environmental Permitting Summer School - Matt Leopold

To: Jeff Littlejohn

Mr. Littlejohn,

Can you please confirm the start time for Matt's keynote address? In the email that you sent on July 2, you stated that the timeslot was from 12-1:30. In the PDF invitation, it states that the keynote is scheduled for 12:30 pm.

Thanks.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Mills, Derek

Sent: Tuesday, July 10, 2018 4:13 PM

To: 'Jeff Littlejohn' < jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thank you very much for the quick response!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Tuesday, July 10, 2018 2:02 PM To: Mills, Derek <a href="mailto:Mills.Derek@epa.gov">Mills.Derek@epa.gov</a>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

I've answered your questions inline with your email, below. Please let me know if there is anything else I can do for you or Matt!

Thank you,

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Tuesday, July 10, 2018 1:31 PM
To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I'm continuing work on this event for Matt, and I have a few questions below. Please let me know if you have any questions for me. Thanks!

Does Matt need to register or sign up for this event? No If yes, what is the deadline for registering? Is there any cost associated with his attendance? NoHow much time of the 1.5 hour slot should Matt be prepared to fill with prepared remarks? 30-40min Will there be Q&A after Matt's prepared remarks? No What topics/issues/general areas do you suggest that Matt focus on? I spoke to Matt about this. I suggest: Overall policy – priorities of the AdministratorNew initiatives, rulemaking, etc. – Air, Waste, Water (mostly focus on water)What it all means for Florida (some Florida specific comments on ACF ruling, 404 Assumption request, etc.) Is there an agenda that you can share? We have about 70 courses scheduled over the 3 day event, ranging from growth management to all aspects of state and federal regulations. The complete agenda is posted on <a href="http://floridaenet.com/schedule-of-events/">http://floridaenet.com/schedule-of-events/</a> Can you please provide a day-of contact with a cell phone number? I will be Matt's day-of contact, and my cell # is below.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Monday, July 2, 2018 2:57 PM **To:** Mills, Derek <a href="mailto:Derek@epa.gov">Mills.Derek@epa.gov</a>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Thanks for calling.

This will be our 32<sup>nd</sup> annual event, and it's the largest environmental conference in Florida. Website: <a href="http://www.flchamber.com/event">http://www.flchamber.com/event</a> post/environmental-permitting-summer-school/

We'll have around 850 in the audience for the keynote address, which will take place on July 18th from 12-1:30 pm. Matt will be introduced by the conference moderator, Frank Walker from the Florida Chamber of Commerce.

Invitation coming in a few minutes by separate email.

Thanks,

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex.6-Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills.Derek@epa.gov > Sent: Friday, June 29, 2018 5:14 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Cc: Veney, Carla < Veney. Carla@epa.gov >; Albores, Richard < Albores. Richard@epa.gov >

Subject: Environmental Permitting Summer School - Matt Leopold

Hello,

It's my understanding that you recently spoke on the phone with Matt Leopold about the Environmental Permitting Summer School (July 17-20 in Marco Island, FL). Matt informed me that you asked him to provide the keynote address for this event. I, along with others copied here, work with Matt on his speaking events. To get the wheels turning for this one, can you please send me the official invitation for Matt to speak as well as any other materials that you have for this event (flyer, website, brochure, etc.)? I may have follow-up questions for you after I review the materials that you send. Please let me know if you have any questions. Feel free to call me at the number listed below. Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 7/17/2018 7:57:45 PM

To: Albores, Richard [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=ce14f8709a5e4ac383af9d0b767fd8af-Ralbor02]

CC: Mills, Derek [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=0b8b3681245c47d18908fd79db50a843-Mills, Dere]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Attachments: Matthew Leopold Impartiality Signed 01\_10\_18.pdf; Recusal statement.pdf

Hi there, Justina just wrote back on the Florida Chamber email. I'm attaching his ethics documents for you, so you can see the scope of his recusal obligations.

HOWEVER, for the meetings outlined below, these are permissible. His one-year cooling-off period with the FL DEP just ended on June 30 (for which he had an authorization to work on certain matters, see attached document). He has no ethics obligations right now with the FL DEP.

Note that Duke Energy is a federally registered lobbyist – no gifts.

Please, let me know if this closes out these requests. I don't think there is any other, correct?

Thanks!
Jennie for OGC/Ethics

From: Albores, Richard

Sent: Tuesday, July 17, 2018 11:39 AM
To: Keith, Jennie < Keith.Jennie@epa.gov>
Cc: Mills, Derek < Mills.Derek@epa.gov>

Subject: FW: Environmental Permitting Summer School - Matt Leopold

Jennie – I got some additional information from Mr. Littlejohn (a former DEP colleague of Matt's) who is arranging these meetings for Matt.

- 1. Paula Cobb Paula.Cobb@duke-energy.com, 30min
  - A FORMER COLLEAGUE OF MATT'S FROM FL DEP. CLEAN AIR EXPERT. TOPIC IS CLEAN POWER PLAN.
- 2. Herschel Vinyard (<a href="https://hvinyard@foley.com">hvinyard@foley.com</a>), Eileen Stuart (<a href="mailto:EileenS@hgslaw.com">EileenS@hgslaw.com</a>), Jeff Littlejohn (<a href="mailto:jeff@littlejohnmann.com">jeff@littlejohnmann.com</a>), 45min
  - TWO FORMER DEP COLLEAGUES (HERSCHEL AND JEFF) AND A LAWYER REPRESENTING INDUSTRY INTERESTS. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.
- 3. Noah Valenstein (Kelly. Williams@dep. state.fl.us) and John Truitt (John. Truitt@dep. state.fl.us), 45 min
  - TWO CURRENT DEP EMPLOYEES. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.

Are there any ethical issues that you think Matt should be mindful of, if he meets with these folks tomorrow?

R

ريد بريد بريد يريد بريد

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Albores, Richard

Sent: Monday, July 16, 2018 12:46 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com >
Cc: Mills, Derek < Mills.Derek@epa.gov >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi Jeff:

I left you a voicemail regarding these meeting requests. In order to get ethics advice on these meetings for GC Leopold, we need to know what the agendas for each meeting would be, who the individuals attending would be and who they represent, and whether agenda topics involve matters that GC Leopold worked on while in his prior employment?

R

~~~~~~~

#### RICHARD L. ALBORES

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A \* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

From: Mills, Derek

Sent: Friday, July 13, 2018 4:06 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com>

Cc: John Truitt (John.Truitt@dep.state.fl.us) < John.Truitt@dep.state.fl.us>; Albores, Richard < Albores.Richard@epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

Thanks for the clarification. We'll need a bit of time to work this on our end, and get back to you. Please include Richard Albores (copied here) on any additional emails. I'll be out of the office on Monday (7/16), but Rich should be able to provide assistance if you need anything on that day.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Friday, July 13, 2018 2:48 PM
To: Mills, Derek < Mills. Derek @epa.gov >

Cc: John Truitt (<u>John.Truitt@dep.state.fl.us</u>) < <u>John.Truitt@dep.state.fl.us</u>> Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks, Derek. The meeting requests I'm describing are official.

Here are the meetings I know about so far:

- 1. Paula Cobb <u>Paula.Cobb@duke-energy.com</u>, 30min
- 2. Herschel Vinyard (<a href="https://hvinyard@foley.com">hvinyard@foley.com</a>), Eileen Stuart (<a href="https://eileenS@hgslaw.com">EileenS@hgslaw.com</a>), Jeff Littlejohn (jeff@littlejohnmann.com), 45min
- 3. Noah Valenstein (Kelly.Williams@dep.state.fl.us) and John Truitt (John.Truitt@dep.state.fl.us), 45min

We have a room set aside for these meetings ("San Marco 1"), from 8:00am to 12:00pm on Wednesday 7/18.

Is there anything else I can do, or will you coordinate the times and handle the invitations?

Thank you!

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: jeff@littlejohnmann.com

Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Friday, July 13, 2018 1:38 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I, along with others, assist with tracking Matt's official travel, meetings, speaking events, etc. If the request is of a personal nature, I'd suggest reaching out to Matt directly. I hope this helps. Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Friday, July 13, 2018 12:13 PM
To: Mills, Derek < Mills. Derek@epa.gov >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Are you managing Matt's calendar while he's in Florida? There are some folks that want to meet with him while he's down here.

Thanks,

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates

E-mail: jeff@littlejohnmann.com

Office: 850-222-7535

Cell: Ex. 6 - Personal Privacy 310 W. College Avenue Tallahassee, Florida 32301 www.littlejohnmann.com

From: Mills, Derek < Mills.Derek@epa.gov > Sent: Friday, July 13, 2018 10:02 AM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks for the info!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Thursday, July 12, 2018 9:26 PM **To:** Mills, Derek < <u>Mills.Derek@epa.gov</u>>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

No problem at all! From EPA, I believe we will just have Jeaneanne Gettle, Water Protection Division Director for R4.

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates E-mail: <u>jeff@littlejohnmann.com</u>

Office: 850-222-7535
Cell Ex. 6 - Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Thursday, July 12, 2018 2:25 PM
To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I apologize for the piecemeal questions, but I have another. Do you know if other speakers from EPA will be presenting at this event? If so, can you please tell me who? Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Wednesday, July 11, 2018 7:39 PM

To: Mills, Derek < Mills. Derek@epa.gov>

Subject: Re: Environmental Permitting Summer School - Matt Leopold

Derek.

The luncheon runs from 12:10 to 1:30. We'll adjust the start time of his keynote address based on its length. If his address is 30 minutes long, we'll begin to introduce him at around 12:50. This is the only thing we're planning for the luncheon, so we're very flexible. His speech can run anywhere from 20 minutes to 45, and we'll make it work!

Jeff Littlejohn, P.E.
Littlejohn, Mann & Associates
E-mail: jeff@littlejohnmann.com
Office: 850-222-7535
Cell: Ex. 6 - Personal Privacy J
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek

Sent: Wednesday, July 11, 4:16 PM

Subject: RE: Environmental Permitting Summer School - Matt Leopold

To: Jeff Littlejohn

Mr. Littlejohn,

Can you please confirm the start time for Matt's keynote address? In the email that you sent on July 2, you stated that the timeslot was from 12-1:30. In the PDF invitation, it states that the keynote is scheduled for 12:30 pm.

Thanks.

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Mills, Derek

**Sent:** Tuesday, July 10, 2018 4:13 PM

To: 'Jeff Littlejohn' <jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thank you very much for the quick response!

#### **Derek Mills**

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

Sent: Tuesday, July 10, 2018 2:02 PM To: Mills, Derek < Mills. Derek@epa.gov >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

I've answered your questions inline with your email, below. Please let me know if there is anything else I can do for you or Matt!

Thank you,

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: <u>jeff@littlejohnmann.com</u>

Office: 850-222-7535
Cell: [Ex.6-Personal Privacy]
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills. Derek@epa.gov > Sent: Tuesday, July 10, 2018 1:31 PM
To: Jeff Littlejohn < jeff@littlejohnmann.com >

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I'm continuing work on this event for Matt, and I have a few questions below. Please let me know if you have any questions for me. Thanks!

Does Matt need to register or sign up for this event? No If yes, what is the deadline for registering? Is there any cost associated with his attendance? NoHow much time of the 1.5 hour slot should Matt be prepared to fill with prepared remarks? 30-40min Will there be Q&A after Matt's prepared remarks? No What topics/issues/general areas do you suggest that Matt focus on? I spoke to Matt about this. I suggest: Overall policy — priorities of the AdministratorNew initiatives, rulemaking, etc. — Air, Waste, Water (mostly focus on water)What it all means for Florida (some Florida specific comments on ACF ruling, 404 Assumption request, etc.) Is there an agenda that you can share? We have about 70 courses scheduled over the 3 day event, ranging from growth management to all aspects of state and federal regulations. The complete agenda is posted on <a href="http://floridaenet.com/schedule-of-events/">http://floridaenet.com/schedule-of-events/</a> Can you please provide a day-of contact with a cell phone number? I will be Matt's day-of contact, and my cell # is below.

#### **Derek Mills**

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Jeff Littlejohn [mailto:jeff@littlejohnmann.com]

**Sent:** Monday, July 2, 2018 2:57 PM **To:** Mills, Derek <a href="mailto:Mills.Derek@epa.gov">Mills.Derek@epa.gov</a>>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Thanks for calling.

This will be our 32<sup>nd</sup> annual event, and it's the largest environmental conference in Florida. Website: <a href="http://www.flchamber.com/event">http://www.flchamber.com/event</a> post/environmental-permitting-summer-school/

We'll have around 850 in the audience for the keynote address, which will take place on July 18th from 12-1:30 pm. Matt will be introduced by the conference moderator, Frank Walker from the Florida Chamber of Commerce.

Invitation coming in a few minutes by separate email.

Thanks,

Jeff Littlejohn, P.E. Littlejohn, Mann & Associates E-mail: <u>jeff@littlejohnmann.com</u>

Office: 850-222-7535
Cell: Ex.6-Personal Privacy
310 W. College Avenue
Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek < Mills.Derek@epa.gov > Sent: Friday, June 29, 2018 5:14 PM

To: Jeff Littlejohn < jeff@littlejohnmann.com >

Cc: Veney, Carla < Veney. Carla@epa.gov>; Albores, Richard < Albores. Richard@epa.gov>

Subject: Environmental Permitting Summer School - Matt Leopold

Hello,

It's my understanding that you recently spoke on the phone with Matt Leopold about the Environmental Permitting Summer School (July 17-20 in Marco Island, FL). Matt informed me that you asked him to provide the keynote address for this event. I, along with others copied here, work with Matt on his speaking events. To get the wheels turning for this one, can you please send me the official invitation for Matt to speak as well as any other materials that you have for this event (flyer, website, brochure, etc.)? I may have follow-up questions for you after I review the materials that you send. Please let me know if you have any questions. Feel free to call me at the number listed below. Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341



### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Washington, D.C. 20460

OFFICE OF GENERAL COUNSEL

JAN 1 0 2018

### **MEMORANDUM**

SUBJECT: Impartiality Determination to Participate in Certain Matters Involving the State of

Florida

FROM:

Kevin S. Minoli

Designated Agency Ethics Official and Principal Deputy General Counsel

TO:

Matthew Leopold

General Counsel

As the General Counsel for the United States Environmental Protection Agency (EPA), you seek permission to participate in specific party matters involving the State of Florida. Within the last year, prior to being selected for this position, you provided legal services to the Florida Department of Environmental Protection (FL DEP). You ceased providing legal services to the FL DEP on June 30, 2017.

Under President Trump's Ethics Pledge, political appointees are prohibited from participating in specific party matters in which their former employer or former client is a party. However, Executive Order 13770 defines "former employer" to exclude state or local government entities, and the Office of Government Ethics has determined that the same exclusion applies to the definition of "former client." Therefore, the Ethics Pledge does not apply to your former client. But since federal ethics rules do not contain a similar exclusion for state government, those rules do apply to your former client.

I understand that you have a defined contribution plan with the State of Florida. As such,

<sup>&</sup>lt;sup>1</sup> See Exec. Order 13770, Section 2(j), which provides that "'former employer' does not include ... State or local government."

<sup>&</sup>lt;sup>2</sup> See Office of Government Ethics Legal Advisory 17-02 (February 6, 2017), which states that, "[w]ith respect to Executive Order 13770, ethics officials and employees may continue to rely on OGE's prior guidance regarding Executive Order 13490 to the extent that such guidance addresses language common to both orders," and Office of Government Ethics Legal Advisory DO-09-011 (March 26, 2009), which states that "based on discussions with the White House Counsel's office, OGE has determined that the definition of former client is intended to exclude the same governmental entities as those excluded from the definition of former employer."

you have a financial conflict of interest pursuant to 18 U.S.C. § 208. Under this criminal statute, you cannot participate personally and substantially in any particular matter that will affect the State's ability or willingness to honor its contractual obligations with respect to your state retirement interests. In the Agency's experience, it is unlikely that you as General Counsel will be in any position to affect the State's ability or willingness to pay these benefits to its retirees. I do not expect, then, that 18 U.S.C. § 208 will prohibit you from carrying out your official EPA duties.

However, what remains is an impartiality concern. The applicable ethics rules are set forth in the Standards of Ethical Conduct for Employees of the Executive Branch, 5 C.F.R. Part 2635, specifically Subpart E, "Impartiality in Performing Official Duty." Upon assuming the position of General Counsel, you will have a "covered relationship" with the State of Florida pursuant to 5 C.F.R. § 2635.502(b)(1)(iv). For one year from the date you last provided legal services to the FL DEP, absent an impartiality determination from me, you cannot participate in any specific party matter in which the State of Florida is a party or represents a party if that matter is likely to have a direct and predictable effect upon the State or if the circumstances would cause a reasonable person with knowledge of the relevant facts to question your impartiality. See 5 C.F.R. § 2635.502(a). Absent this impartiality determination, your "cooling off" period with the State of Florida will last until June 30, 2018, which is one year from the date you last provided services to them.

Federal ethics regulations permit federal employees to participate in matters that might raise impartiality concerns when the interest of the federal government in the employee's participation outweighs concern over the questioning of the "integrity of the agency's programs and operations." 5 C.F.R. § 2635.502(d). The factors that the Agency takes into consideration are:

- (1) the nature of the relationship involved;
- (2) the effect that resolution of the matter will have upon the financial interest of the person affected in the relationship;
- (3) the nature and importance of the employee's role in the matter, including the extent to which the employee is called upon to exercise discretion in the matter;
  - (4) the sensitivity of the matter;
  - (5) the difficulty of reassigning the matter to another employee; and
- (6) adjustments that may be made in the employee's duties that would reduce or eliminate the likelihood that a reasonable person would question the employee's impartiality.

As General Counsel, you are the chief legal advisor to the Agency and Administrator, and part of the Agency's political team. In your role as General Counsel, you are expected to communicate freely with states and you will be asked to participate in discussions and meetings related to particular matters that affect the State of Florida. Because I conclude that the interest of the United States Government in your participation outweighs any concerns about your impartiality, I am authorizing you to participate as General Counsel in particular matters that

involve the State of Florida with the following limitation: you must recuse yourself from participation in EPA specific party matters if you participated personally and substantially in the same specific party matters while providing legal services to the FL DEP or while employed by Florida. In making this determination, I have taken the following factors into consideration:

Nature of the relationship involved — Within the last year, you have provided legal services to the FL DEP, which is the Florida state agency responsible for environmental management and stewardship. I note that you previously served as General Counsel for the FL DEP until you left the agency in March 2015. As a private sector attorney, you provided services to the FL DEP in a case in which the United States is not a party, and those services ended on June 30, 2017. Sensitivities regarding your impartiality will necessarily revolve around those issues in which you participated personally and substantially for the FL DEP in all of your previous roles. But, for purposes of the federal impartiality standards, we are focused only on your "covered relationship" with your former client from the last year. I also note that states share responsibility with EPA in protecting human health and the environment. With respect to many of our statutes, EPA has directly delegated states with regulatory and enforcement authority. In fact, EPA, through its regions, works closely and directly with state governmental entities on a continuing and frequent basis.

Nature and importance of the employee's role — In your role as General Counsel, you are the chief legal advisor to the Agency. Among other things, OGC lawyers provide legal counsel to EPA policy-makers, shape national legislation affecting the environment, and provide legal support for the issuance of permits, the approval of state environmental programs, and the initiation and litigation of enforcement actions. As General Counsel, you are expected to communicate freely with states, including Florida.

<u>Sensitivity of the matter</u> — We anticipate that there will be specific party matters in which you did not participate personally and substantially for the FL DEP that will rise to your level of attention, merit your participation and raise nationally significant issues.

<u>Difficulty of reassigning the matter to another employee</u> – Your participation as General Counsel in such matters will be of importance to the Administrator, and therefore, in the Agency's interests. In these situations, it may not be appropriate to reassign the matter to another employee.

Under this limited authorization, you are authorized to participate in new or future specific party matters that involve the State of Florida, but not on the very same specific party matters on which you worked on personally and substantially while providing legal services to the FL DEP or while employed with the State of Florida. If the Agency determines that we have a compelling reason for your participation as an EPA official on any of those same specific party matters that you participated in personally and substantially, then you may ask OGC/Ethics to reconsider the factors and information listed above on a case-by-case basis along with additional relevant details before determining whether to authorize your participation. You must continue

to recuse yourself from those matters in which you had previously participated unless OGC/Ethics first determines that the Agency's interest in your participation outweighs any impartiality concern and authorizes you to participate.

Nothing in this impartiality determination precludes you from making additional adjustments to your duties, such as voluntarily recusing from other matters if necessary. To that end, I understand that you will not participate in any particular matter involving specific parties that are still pending with EPA that you worked on personally and substantially while providing legal services to the FL DEP or employed by Florida. You are cognizant of your attorney bar rules that prohibit you from participating in any matter that is the same as or substantially related to the same specific party matter that you previously participated in personally and substantially, unless your bar provides for and you first obtain informed consent and notify OGC/Ethics.

If you have any questions regarding this determination, or if a situation arises in which you need advice or clarification, please contact Justina Fugh at fugh.justina@epa.gov or (202) 564-1786

cc: Ryan Jackson, Chief of Staff
Erik Baptist, Senior Deputy General Counsel
David Fotouhi, Deputy General Counsel
Justin Schwab, Deputy General Counsel
Marcella Burke, Deputy General Counsel
Richard L. Albores, Associate Deputy General Counsel
Justina Fugh, Senior Counsel for Ethics



### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Washington, D.C. 20460

FEB - 1 2018

OFFICE OF GENERAL COUNSEL

### **MEMORANDUM**

SUBJECT:

Recusal Statement

FROM:

Matthew Z. Leopold

General Counsel

TO:

E. Scott Pruitt Administrator

I have previously consulted with the Office of General Counsel/Ethics (OGC/Ethics) and been advised about my ethics obligations. This memorandum formally notifies you of my continuing obligation to recuse myself from participating personally and substantially in certain matters in which I have a financial interest, or a personal or business relationship. I also understand that I have obligations pursuant to Executive Order 13770 and the Trump Ethics Pledge that I signed, as well as my own bar obligations,

### FINANCIAL CONFLICTS OF INTEREST

As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

I have consulted with OGC/Ethics and been advised that I do not currently have any financial conflicts of interest but will remain vigilant and notify OGC/Ethics immediately should my financial situation change.

### OBLIGATIONS UNDER EXECUTIVE ORDER 13770

Pursuant to Section 1. Paragraph 6 of the Executive Order, I understand that I am prohibited from participating in any particular matter involving specific parties in which my

former employer. Carlton Fields Jorden Burt, P.A., or any former client to whom I provided legal services during the past two years is a party or represents a party. I understand that my recusal lasts for two years from the date that I joined federal service.

I have been advised by OGC/Ethics that, for the purposes of this pledge obligation, the term "particular matters involving specific parties" is broadened to include any meetings or other communication relating to the performance of my official duties, unless the communication applies to a particular matter of general applicability and participation in the meeting or other event is open to all interested parties. I am further advised that the term "open to all interested parties" means five or more parties. Set forth below are my former clients identified in consultation with OGC/Ethics that have or may have environmental interests that could potentially arise with respect to my duties here at EPA.\footnote{1}

### RECUSAL LIST

In effect until January 7, 2020

FORMER EMPLOYER: Carlton Fields Jorden Burt, P.A.

### FORMER CLIENTS:

25 Countryside West, LLC

AEW Capital Management, LP

AIG Environment

Amherst Consulting Company, LLC

Anderson Columbia Co., Inc.

Arcadis US. Inc

AT&T

**BASF** Corporation

Blackwater Resources, LLC

Bluefield Ranch Mitigation Bank, LLC

Burnett Oil Co., Inc.

Collier Resources Company LLP

Comanco Environmental Corporation

East Bay Farms, LLC

Edgar Minerals, Inc.

Evergreen Communities, Inc.

Ford Motor Company

Foundation for Better Environmental Stewardship

FPL Group, Inc.

The Geo Group, Inc.

Girl Scouts of West Central Florida, Inc.

Hendry Energy Services, LLC

Howard Group Development Company

Laurus Corp.

Leisure Resorts, LLC

Mosaic Fertilizer, LLC

Neology, Inc.

Norstar Development USA, L.P.

PRH Investments, LLC

The Republican National Committee

Resource Environmental Solutions, LLC

Sharfi, Benjamin K.

Siemens Corporation

Tucker, Leslie Hollis

The Villages of Lake-Sumter, Inc.

WCI Communities, LLC

WRS, Inc

After consulting with OGC/Ethics, I am advised that I do not need to recuse myself from matters involving NextEra Energy, the parent company of one of my former clients, because I

<sup>&</sup>lt;sup>1</sup> For my former clients who are not listed, I understand that I am personally obliged not to participate in specific party matters for the duration of my ethics obligations.

did not personally provide legal services to this entity. However, in an abundance of caution, I am voluntarily recusing myself from matters involving NextEra Energy at this time.

### OBLIGATIONS UNDER THE IMPARTIALITY PROVISIONS

I am advised by OGC/Ethics that Executive Order 13770 defines "former employer" to exclude state or local government entities,<sup>2</sup> and the Office of Government Ethics has determined that the same exclusion applies to the definition of "former client." But as an executive branch employee. I understand that I am also subject to the federal impartiality standards and have a one-year cooling off period with any former client who is a state or local government.

Therefore, I will not participate personally and substantially in any particular matter involving specific parties in which **Okaloosa County**, **Florida** is a party or represents a party, unless I am first authorized by OGC/Ethics to participate, pursuant to 5 C.F.R. § 2635.502(d). For federal ethics purposes, I understand that my recusal remains in effect for one year from the date that I last provided services to that client, and this federal ethics limitation does not extend to particular matters of general applicability, such as rulemaking. My recusal will end with regard to Okaloosa County, Florida on December 31, 2018. I will consult with OGC/Ethics should a situation arise in which I seek an impartiality determination to authorize my participation in a specific party matter involving Okaloosa County.

Pursuant to the federal impartiality standards, I also understand that I have a "covered relationship" with another former client, the Florida Department of Environmental Protection (FL DEP). However, on January 10, 2018, EPA's Designated Agency Ethics Official issued an impartiality determination that authorizes me to participate in specific party matters that involve the State of Florida, but not on the very same specific party matters on which I worked on personally and substantially while providing legal services to the FL DEP or employed by the State of Florida.

### ATTORNEY BAR OBLIGATIONS

Pursuant to my obligations under my bar rules, I recognize that I am obliged to protect the confidences of my former clients. I also understand that I cannot participate in any matter that is the same as or substantially related to the same specific party matter that I participated in personally and substantially while in private practice, unless my bar provides for and I first obtain informed consent and notify OGC/Ethics. Thus, I will not participate in the following two cases:

<sup>&</sup>lt;sup>2</sup> See Exec. Order 13770, Section 2(j), which provides that "former employer' does not include ... State or local government."

<sup>\*</sup> See Office of Government Ethics Legal Advisory 17-02 (February 6, 2017), which states that, "[w]ith respect to Executive Order 13770, ethics officials and employees may continue to rely on OGE's prior guidance regarding Executive Order 13490 to the extent that such guidance addresses language common to both orders," and Office of Government Ethics Legal Advisory DO-09-011 (March 26, 2009), which states that "based on discussions with the White House Counsel's office, OGE has determined that the definition of former client is intended to exclude the same governmental entities as those excluded from the definition of former employer."

CASE NAME:	CITATION:
United States, et al. v. South Florida Water District Management, et al.	No. 1.88-ev-1886 (S.D. Fla)
BASF Corporation v. State of Florida, Department of Environmental Protection	Case No. 17-003684RP; Rule No. 62- 304.305, F.A.C.

### SCREENING ARRANGEMENT

In order to ensure that I do not participate in matters relating to any of the entities listed above, I will instruct Kevin Minoli. Principal Deputy General Counsel, to assist in screening EPA matters directed to my attention that involve those entities. All inquiries and comments involving the entities on my recusal list should be directed to Mr. Minoli without my knowledge or involvement until after my recusal period ends.

If Mr. Minoli determines that a particular matter will directly involve any of the entities or matters listed on my "specific party" recusal list, then he will refer it for action or assignment to another, without my knowledge or involvement. In the event that he is unsure whether an issue is a particular matter from which I am recused, then he will consult with OGC/Ethics for a determination. I will provide a copy of this memorandum to my principal subordinates with a copy to Justina Fugh, Senior Counsel for Ethics.

### UPDATE AS NECESSARY

In consultation with OGC/Ethics, I will revise and update my recusal statement whenever warranted by changed circumstances, including changes in my financial interests, changes in my personal or business relationships, or any changes to my EPA duties. In the event of any changes to my screening arrangement, I will provide a copy of the revised recusal statement to you and OGC/Ethics.

cc: Ryan Jackson. Chief of Staff
Kevin Minoli, Principal Deputy General Counsel
Erik Baptist, Senior Deputy General Counsel
David Fotouhi, Deputy General Counsel
Justin Schwab, Deputy General Counsel
Marcella Burke, Deputy General Counsel
Richard L. Albores, Associate Deputy General Counsel
Justina Fugh, Senior Counsel for Ethics
OGC Associate General Counsels and Directors
Regional Counsels

From: Duross, Jeanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1771DDAF869F40998535D410E5B1A93E-JDUROSS]

**Sent**: 7/16/2018 1:06:23 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Griffo, Shannon

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]

Subject: FW: Speaking Engagement

### Marcella Burke.

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595| epa mobile 202-579-7848|fax 202-564-1772

From: Duross, Jeanne

Sent: Tuesday, April 24, 2018 8:53 AM

To: Burke, Marcella <burke.marcella@epa.gov>

Subject: RE: Speaking Engagement

Hi Marcella,

That wouldn't change my analysis at all. Thanks for following up!

### -Jeanne

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595| epa mobile 202-579-7848|fax 202-564-1772

From: Burke, Marcella

**Sent:** Thursday, April 19, 2018 4:29 PM

To: Duross, Jeanne < <u>Duross.Jeanne@epa.gov</u>>

Subject: RE: Speaking Engagement

### Jeanne -

Thanks for this. One clarification. To the extent administrative law was discussed, any reference I made to EPA was in conjunction with how all agencies operate. I don't remember the conversation precisely, but my guiding principle was to avoid discussing EPA-specific business, so I know I did not do that. However, that wouldn't mean I didn't mention or refer to EPA at all in any answers to any questions. Would this change your analysis?

### Marcella Burke

Deputy General Counsel
Office of General Counsel
U.S. Environmental Protection Agency
1200 Pennsylvania Ave. NW
Washington, DC 20460
(202) 564-1609
burke.marcella@epa.gov

From: Duross, Jeanne

Sent: Thursday, April 19, 2018 2:50 PM

To: Burke, Marcella < burke.marcella@epa.gov>

Subject: RE: Speaking Engagement

Hi Marcella,

Thank you for following up on last week's conversation with an email concerning your prior speaking engagement. I'm so glad you thought to mention this matter to Matt Leopold as your supervisor and recognized that ethics issues could be raised. Our aim in the New Employee training we provide is to cover the issues and the rules well enough that our employees can spot a potential ethics issue and turn to their ethics officials for help.

Throughout most of Headquarters, an office's Deputy Ethics Official is the head of that office. But, OGC is a little different. In OGC, the DEO is a designated member of OGC/Ethics, and right now, it's me. This is because, under the order that sets up the Agency's ethics program, the General Counsel does not have any official ethics responsibilities at EPA. I appreciate that it is confusing in contrast to what you see in other offices. Just remember that it is appropriate to ask Matt whether you can do something in your <u>official</u> capacity, but for outside activities, you'll write to me with an informational cc to Matt as your supervisor. See 5 CFR 6401.103(b).

You were invited to speak at the University of Houston Law Center on April 2, 2018, "at a high-level about administrative law, statutory interpretation, and working as a government attorney." The invitation was extended by the student chapter of the Federalist Society and the law school's Environment, Energy & Natural Resources Center co-sponsored the event. The event consisted of a Q&A regarding general administrative law and statutory interpretation, what an agency is and its role in a federalist system of government, how private practice relates to government work, how law students might pursue government jobs, which law school classes and activities aid in the development of an aspiring attorney. To the extent administrative law was discussed, you note that you made no reference to EPA.

The Federalist Society has offered to compensate you for travel stipend.

I conclude that you may accept both the travel reimbursement and the compensation under 5 CFR 2635.807 because your presentation did not deal in significant part with the ongoing programs, policies or operations of EPA.

Please let me know if you have any questions.

-Jeanne

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595| epa mobile 202-579-7848|fax 202-564-1772

From: Burke, Marcella

Sent: Tuesday, April 10, 2018 1:29 PM

To: Duross, Jeanne < Duross. Jeanne@epa.gov>

Subject: Speaking Engagement

Hi Jeanne -

I was invited to speak at the University of Houston Law Center on April 2, 2018, at a high-level about administrative law, statutory interpretation, and working as a government attorney. The student chapter of the Federalist Society and the law school's Environment, Energy & Natural Resources Center co-sponsored the event.

The event did not relate to my official duties, and did not include matters that deal in significant part with the programs, policies, current events affecting, or operations of the Agency. Instead, it was a Q&A regarding administrative law and statutory interpretation in general, what is an agency and how does an agency operate in a federalist system of government, how my work in private practice relates to government work, how law students might pursue government jobs, which law school classes and activities aid in the development of an aspiring attorney. To the extent administrative law was discussed, I used examples from other agencies, for example the FDA.

Since the lecture, the Federalist Society has offered to compensate me for travel airport meals (2 at approx. \$10/each), and a stipend. Would it be appropriate to receive these reimbursements and stipend?

Please let me know if you have any questions.

Thanks,

### Marcella Burke

Deputy General Counsel
Office of General Counsel
U.S. Environmental Protection Agency
1200 Pennsylvania Ave. NW
Washington, DC 20460
(202) 564-1609
burke.marcella@epa.gov

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 7/13/2018 9:34:08 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Re: this reminds me...

Yes, she's on my roster for training

Sent from my iPhone

On Jul 13, 2018, at 5:07 PM, Fugh, Justina < Fugh.Justina@epa.gov > wrote:

### Ex. 5 - Deliberative Process

From: Davis, Gail

Sent: Friday, July 13, 2018 3:18 PM

To: Keith, Jennie < Keith.Jennie@epa.gov >; Kundinger, Kelly < kundinger.kelly@epa.gov >

Cc: Fugh, Justina < Fugh. Justina@epa.gov >; McMurray, Forrest < mcmurray.forrest@epa.gov >; Bennett, Tate < Bennett. Tate@epa.gov >; Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov >; Jenkins,

Juanita < jenkins.juanita@epa.gov>
Subject: RE: Lunch in PA on Monday

As always thank you Jennie for including me! Have a great weekend!

From: Keith, Jennie

Sent: Friday, July 13, 2018 3:00 PM

To: Kundinger, Kelly < kundinger.kelly@epa.gov>

Cc: Fugh, Justina <Fugh.Justina@epa.gov>; McMurray, Forrest <mcmurray.forrest@epa.gov>; Bennett,

Tate < Bennett. Tate@epa.gov >; Davis, Gail < Davis. Gail@epa.gov >

Subject: RE: Lunch in PA on Monday

Hi Kelly,

The Acting Administrator may accept this box lunch. It is not considered a gift because this is a substantive speaking engagement for the Acting Administrator. I'm cc'ing Gail Davis since he'll be in travel status.

As for the staff accompanying him, those employees may accept the lunch (and it won't be considered a gift) BECAUSE THE FOLLOWING IS MET: Their inclusion at the event is deemed ESSENTIAL to the Acting Administrator's presence at the event. Based off of a separate email, I would consider Tate Bennett's presence to be essential since she is planning and executing the event; James Hewitt since he from OPA and press will be present. They may eat the lunch and it will not be considered a gift. They may not voucher for per diem if they eat the lunch.

We will permit Mr. Molina to accept the gift of the boxed lunch because it is valued at less than \$20. He also may not voucher for per diem if he eats the lunch.

Does this help?
Jennie for OGC/Ethics

From: Kundinger, Kelly

Sent: Friday, July 13, 2018 11:11 AM
To: Keith, Jennie < Keith, Jennie@epa.gov>

Cc: Fugh, Justina <Fugh.Justina@epa.gov>; McMurray, Forrest <mcmurray.forrest@epa.gov>; Bennett,

Tate <<u>Bennett.Tate@epa.gov</u>> **Subject:** Re: Lunch in PA on Monday

Jennie -

Thank you for your quick reply.

The Washington, PA Chamber of Commerce will be hosting the round table event. A/A Wheeler will be speaking to about 15 - 20 attendees about his plans as Acting Administrator and about local environmental issues. He will also accept questions from attendees.

The lunch is being provided to all attendees. The Chamber has not given attendees the opportunity to cover the cost of their lunch.

Please let me know if you have any further questions.

Thanks,

Kelly

On Jul 13, 2018, at 10:55 AM, Keith, Jennie < Keith.Jennie@epa.gov> wrote:

Kelly, Would you please provide more information about the Roundtable? Who is hosting? Who is attending and how many? Is there an agenda that outlines the expectations (e.g., speaking role) of the Acting Administrator?

Is there a mechanism for paying for the boxed lunch? That is, participants who want a lunch can pay for it? Or is it simply being provided to all in attendance complimentary of the hosts?

Thanks!

Jennie for OGC/Ethics

From: Kundinger, Kelly

Sent: Friday, July 13, 2018 10:52 AM

To: Keith, Jennie < Keith\_Jennie@epa.gov>; Fugh, Justina < Fugh\_Justina@epa.gov>

Cc: McMurray, Forrest <mcmurray.forrest@epa.gov>

Subject: Lunch in PA on Monday

Jennie & Justina -

Acting Administrator Wheeler has several events that he is attending in Pennsylvania on Monday. Lunch is going to be provided during a round table discussion that he is partaking in that afternoon. The cost per person for the boxed lunch is \$11.00.

Does he have permission to accept this lunch since he will be speaking during this event? Would you also mind advising whether or not staff that is accompanying him to the event is permitted to accept the lunch?

Thank you for your assistance.

Kelly

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 7/3/2018 2:07:39 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Urgent - For Approval: National Black Chamber of Commerce

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Jennie & Justina -

Once again, I apologize for the last minute request. Would you mind letting me know if the Administrator has approval to attend the attached event?

Thanks,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



Deadline for Acceptance:	June 4, 2018
Requesting Individual / Affiliation:	Harry C. Alford president/CEO National Black Chamber of Commerce
<b>Event Title:</b>	Investing in America's Diversity
Event Date:	Thursday July 19, 2018
Is the Above Date Flexible:	No
Event Time & Duration:	10:00am to 4:00pm Speaking time: 11am
Type of Event:	Conference
Purpose of the Event:	Network and educate
Role of the Administrator:	Keynote
Requested Presentation Topic, if Speaking Involved:	Regulations that impact business, jobs and the economy
Requested Presentation Format:	Keynote
Speech/Presentation Duration:	15 minutes
Would You Consider a Surrogate:	No
<b>Event Location:</b>	Senate Hart Build to be confirmed
Event Audience:	150 in attendance made up of business owners, variety of industries
Event Host(s)/Organizer(s):	Kay DeBow, Harry C. Alford, Founders NBCC
Host(s)' Relationship to EPA:	
Run of Show/ Agenda:	Provide full agenda of the event, including events immediately following the Administrator speaking.
Is there a Hold Room Available for the Administrator?	
Open Press/Closed Press?	Closed Press
Dress Code:	Casual/Business/Black Tie Optional/Black Tie/Etc.

Page [PAGE] of [NUMPAGES]



Teleprompter Available:	no
Microphone / Room Setup:	Rounds, please request the type of mic needed
Honorable Guests Attending:	Chairman Mike Conaway House Committee AG, HUD, DOT invited
Notable Federal, State or Local Appointed or Elected officials attending:	Senator Tim Scott, invited
Individual Introducing Administrator:	Harry C. Alford
Person to contact for media purposes:	Name & Title; Email; Office Number, Cell Number
Is this event held Weckly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Kay DeBow kdebow@nationalbcc.org Ex.6-Personal Privacy
Security Contact:	Senate Hart staff
Suggested Entrance/ Exit to Event Venue:	
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501©3
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	
Will a meal be provided, if so what is the US currency value?	
Please return this form completed to schedu.	ling@epa.gov and Aaron Dickerson at <u>dickerson.aaron@epa.gov</u>

Page [PAGE] of [NUMPAGES]

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 7/3/2018 1:16:50 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Urgent: Approval: AFBF

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Jennie & Justina -

I apologize for the last minute request. Would you mind letting me know if we have approval to accept the invitation to speak with the American Farm Bureau Federation?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



June 28, 2018

**Deadline for Acceptance:** American Farm Bureau Federation Requesting Individual / Affiliation: **Event Title:** Council of Presidents July 10 and July 11, 2018 **Event Date:** Is the Above Date Flexible: No**Event Time & Duration:** July 11, 2018 at 10:30 am Type of Event: Meeting **Purpose of the Event:** All Farm Bureau Presidents meet to talk about Policy keynote Role of the Administrator: Requested Presentation Topie, if Speaking Involved: Agriculture Keynote **Requested Presentation Format:** 20 minutes presentation 10 minutes Q&A **Speech/Presentation Duration:** Would You Consider a Surrogate: Have you requested or are you planning to request anyone else from EPA to speak or <u>no</u> attend this event? **Event Location:** Holiday Inn Capitol, 550 C Street SW – Capitol Ballroom 52 Farm Bureau Presidents and Farm Bureau State Staff **Event Audience:** American Farm Bureau Federation **Event Host(s)/Organizer(s): Host(s)' Relationship to EPA:** We are still finalizing agenda, as soon as I have it I will send it your way Run of Show/ Agenda: Is there a Hold Room Available for the no Administrator? **Open Press/Closed Press?** No Press Page [ PAGE ] of [ NUMPAGES ]



Dress Code:	Business
Teleprompter Available:	If needed we can have it
Microphone / Room Setup:	Poduim and wireless or stand mic.
Honorable Guests Attending:	Amb. Gregg Doud, Hon. Greg Ibach, Sen. Roberts
Notable Federal, State or Local Appointed or Elected officials attending:	None
Individual Introducing Administrator:	Zippy Duvall. President AFBF
Person to contact for media purposcs:	
How will you promote this event?	Not promoted
Is this event held Weekly, Monthly, Annually?	Annually (Mr. Pruitt joined us last year too)
Day of Event Point of Contact:	Valeria Zavala, Managing Director Legislative Services, AFBF Cellphone: Ex.6-Personal Privacy email valeriaz@fb.org
Security Contact:	
Suggested Entrance/ Exit to Event Venue:	There are side doors closer to the ballroom
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	по
Please return this complete	ed form to Hayley Ford at <u>ford.hayley@epa.gov</u>

Page [PAGE] of [NUMPAGES]

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 7/3/2018 12:58:39 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Ford, Hayley

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]

**Subject**: For Approval: AFBF Council of Presidents

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Duplicate

Jennie & Justina -

Would you mind letting us know if we have ethics approval to move forward with the attached event? This event was initially going to be held at our office, however, we are now going to be traveling off-site for this event. Please note that this event is fast approaching as it is scheduled for next Wednesday, July 11<sup>th</sup>.

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 7/2/2018 3:27:13 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval: DEPA

Attachments: DEPA - EPA Administrator Pruitt Speaker Request Form.docx

Jennie -

DEPA had invited the Administrator to speak during their DC fly-in this month. Due to time constraints, we have asked them if they are available to meet with the Administrator in the Green Room here at the agency instead. All of the information on the attached speaker request form remains the same except for the location.

Please let me know if we have approval to move forward with this event.

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



<b>Deadline for Acceptance:</b>	No deadline
Requesting Individual / Affiliation:	Administrator Scott Pruitt
<b>Event Title:</b>	DEPA DC Fly-In
<b>Event Date:</b>	July 17-July 18, 2018
Is the Above Date Flexible:	
Event Time & Duration:	Afternoon of July 17 – All Day July 18
Type of Event:	Meals & meetings
Purpose of the Event:	DEPA DC Fly-In
Role of the Administrator:	Speaking engagement, keynote, attendance
Requested Presentation Topie, if Speaking Involved:	EPA update
Requested Presentation Format:	Keynote
Speech/Presentation Duration:	Discretionary
Would You Consider a Surrogate:	Yes
Have you requested or are you planning to request anyone else from EPA to speak or attend this event?	<u>No</u>
	Trump International Hotel DC
<b>Event Location:</b>	
<b>Event Audience:</b>	75
Event Host(s)/Organizer(s):	DEPA
Host(s)' Relationship to EPA:	Interested in EPA
Run of Show/ Agenda:	Any time the Administrator is available. July 17: Dinner at the Trump Hotel July 18: Meals & meetings at the Trump Hotel
Is there a Hold Room Available for the Administrator?	Yes

Page [PAGE] of [NUMPAGES]



Open Press/Closed Press?	Closed Press
Dress Code:	Business
Teleprompter Available:	_If requested
Microphone / Room Setup:	Speaker's preference; round tables for dinner
Honorable Guests Attending:	None
Notable Federal, State or Local Appointed or Elected officials attending:	None at this time
Individual Introducing Administrator:	TBD
Person to contact for media purposes:	Pete Regan, Ex. 6 - Personal Privacy
How will you promote this event?	Internally
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Pete Regan, Exec. Director, DEPA, Ex. 6 - Personal Privacy
Security Contact:	Pete Regan, Exec. Director, DEPA, Ex. 6 - Personal Privacy
Suggested Entrance/ Exit to Event Venue:	Administrator's preference
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501(c)6
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	Yes, optional. Price TBD but will provide details.
Please return this complete	ed form to Hayley Ford at ford.hayley@epa.gov

Page [PAGE] of [NUMPAGES]

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/29/2018 4:16:15 AM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: For Approval - ALEC 45th Gala

Attachments: Adminstrator Pruitt.pdf; 2018 ALEC 45th Brochure V8 (2).pdf

Jennie -

The Administrator has been invited to serve as an honorary chair for the 45<sup>th</sup> ALEC Gala. I have attached the formal invitation and additional information on this event.

Would you mind letting me know if the Administrator can accept this role from an ethical perspective?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879





Wednesday September 26, 2018

### Trump International Hotel

1100 Pennsylvania Avenue, NW Washington, D.C. 20004

#### BOARD MEMBERS

Representative Jason Saine, National Chair, North Carolina

Senate President Wayne Niederhauser, Utah

> Senator Andre E. Cushing III, Maine

Representative Alan Clemmons, South Carolina

> Senator Jim Buck, Indiana

Senator Joel C. Anderson, California

Delegate Kathy Byron, Virginia

Senator Gary Daniels, New Hampshire

Senator Brian Kelsey, Tennessee

Representative Phil King, Texas

Representative Dawn Pettengill, lowa

Representative John Piscopo, Connecticut

Representative David Reis, Illinois

Representative Ron Simmons, Texas

Representative Bill Seitz. Ohio

> Senator Jim Smith, Nebraska

Senate President Susan Wagle, Kansas

Speaker Linda Upmeyer, Iowa

Seriator Leah Vukmir, Wisconsin

### THE AMERICAN LEGISLATIVE EXCHANGE COUNCIL 45TH ANNIVERSARY GALA FACT SHEET

HONORARY

The Honorable George Allen and Susan Allen

CHAIRS

The Honorable John D. Ashcroft

The Honorable Tom Davis and Mrs. Jeannemarie Devolites Davis

Carly Fiorina

The Honorable Newt Gingrich

Dr. Art Laffer

The Honorable Rick Perry
The Honorable Pete Ricketts

The Honorable Cathy McMorris Rodgers

The Honorable Thom Tillis

**GALA CHAIRS** 

Meredith Atwell Baker, CTIA

Ken Cole, Pfizer Inc.

Juanita Duggan, National Federation of Independent Business Michael D. Gallagher, Entertainment Software Association

Richard S. Holson III, Guarantee Trust Life

Laura Lane, United Parcel Service

Joanna McIntosh, NCTA – The Internet & Television Association

COMMITTEE

Lou Barnett

MEMBERS Josh Brown, Pfizer Inc.

Travis Brown, Pelopidas

Sam Brunelli

Bill Carmichael, American Bail Coalition

Marianne Eterno, Guarantee Trust Life Insurance

Adam Falk, Charter Communications Ken Freeman, Exxon Mobil Corporation

John Fund

Marva Johnson, Charter Communications

Jimmy Kemp

Mike Kiely, United Parcel Service

Bernie Marcus

Garland McCoy, Technology Education Institute

Cleta Mitchell Steve Moore

Michael Morgan, Koch Companies Public Sector Grover Norquist, Americans for Tax Reform

Alfredo Ortiz, Job Creators Network

Chip Rogers, Asian American Hotel Owners Association

Matt Schlapp, American Conservative Union

Dan Smith, Altria

Bridgett Wagner, The Heritage Foundation

American Legislative Exchange Council | 2900 Crystal Orive, Suite 600 × Arlington, VA 22202 × 703.273.0993 × www.slinc.org





Wednesday September 26, 2018

Trump International Hotel 1100 Pennsylvania Avenue, NW Washington, D.C. 20004

### ALEC ALUMNI IN OFFICE

**EXECUTIVE** BRANCH

Vice President Mike Pence

Secretary Rick Perry

Ambassador Terry Branstad Ambassador Nikki Haley

Administrator Scott Pruitt

**GOVERNORS** 

Gov. Kay Ivey - AL

Gov. Kim Reynolds -- IA Gov. Nathan Deal - GA

Gov. Jeff Colver - KS Gov. John Bel Edwards -- LA

Gov. Mary Fallin - OK

Gov. John Kasich - OH Gov. Scott Walker -- WI

Rep. Michael D. Rogers (R-AL)

Rep. Ileana Ros-Lehtinen (R-FL)

Rep. Dennis Ross (R-FL)

Rep. Edward Royce (R-CA)

Rep. Steve Scalise (R-LA)

Rep. Austin Scott (R-GA)

Rep. Adrian Smith (R-NE)

Rep. Jason Smith (R-MO)

Rep. Lloyd Smucker (R-PA)

Rep. Steve Stivers (R-OH)

Rep. Pat Tiberi (R-OH)

Rep. Scott Tipton (R-CO)

Rep. Randy Weber (R-TX)

Rep. Daniel Webster (R-FL)

Rep. Bruce Westerman (R-AR)

Rep. Lynn Westmoreland (R-GA)

Rep. David Schweikert (R-AZ)

Rep. Michael Simpson (R-ID)

U.S. HOUSE OF REPRESENTATIVES

Rep. Justin Amash (R-MI)

Rep. Jim Banks (R-IN)

Rep. Jaime Herrera Beutler (R-WA)

Rep. Andy Biggs (R-AZ)

Rep. Diane Black (R-TN)

Rep. Marsha Blackburn (R-TN)

Rep. Kevin Brady (R-TX)

Rep. Tom Cole (R-OK)

Rep. Doug Collins (R-GA)

Rep. James Comer (R-KY)

Rep. Barbara Comstock (R-VA)

Rep. John Culberson (R-TX)

Rep. Jeff Denham (R-CA)

Rep. Charlie Dent (R-PA)

Rep. Mario Diaz-Balart (R-FL) Rep. Jeff Duncan (R-SC)

Rep. John Faso (R-NY)

Rep. Rodney Frelinghuysen (R-NJ)

Rep. Bob Gibbs (R-OH) Rep. Sam Graves (R-MO)

Rep. Tom Graves (R-GA)

Rep. Morgan Griffith (R-VA)

Rep. Glenn Grothman (R-WI)

Rep. Brett Guthrie (R-KY)

Rep. Andy Harris (R-MD)

Rep. Vicky Hartzler (R-MO) Rep. Rep. Bill Posey (R-FL) Bill Huizenga (R-MI)

Rep. Lynn Jenkins (R-KS)

Rep. Sam Johnson (R-TX) Rep. Walter Jones (R-NC) Rep. Steve

King (R-IA)

Rep. Steve Knight (R-CA)

Rep. Raul Labrador (R-ID) Rep. Doug Lamborn (R-CO) Rep. Al

Lawson (D-FL)

Rep. Robert Latta (R-OH)

Rep. Debbie Lesko (R-AZ)

Rep. Frank LoBiondo (R-NJ)

Rep. Barry Loudermilk (R-GA)

Rep. Frank Lucas (R-OK)

Rep. Blaine Luetkemeyer (R-MO) Rep. Jackie Walorski (R-IN)

Rep. Ken Marchant (R-TX) Rep. Tom McClintock (R-CA)

Rep. Cathy McMorris-Rodgers

(R-WA)

Rep. John Moolenaar (R-MI)

Rep. Alex Mooney (R-WV)

Rep. Kristi Noem (R-SD)

Rep. Tom O'Halleran (D-AZ)

Rep. Steven Palazzo (R-MS)

Rep. Erik Paulsen (R-MN)

Rep. Kevin Yoder (R-KS) Rep. Don Young (R-AK)

Rep. Joe Wilson (R-SC)

U.S. SENATE

Sen. Michael Enzi (R-WY)

Sen. Joni Ernst (R-IA)

Sen. Cory Gardner (R-CO)

Sen. Lindsey Graham (R-SC)

Sen. James Inhofe (R-OK)

Sen. Joe Manchin (D-WV) Sen. Sen. Tim Scott (R-SC) Jerry Moran (R-KS)

Sen. Jim Risch (R-ID) Sen. Marco Rubio (R-FL)

Sen. Richard Shelby (R-AL)

Sen. Thom Tillis (R-NC)

Sen. Roger Wicker (R-MS)

American Legislative Exchange Council | 2900 Crystal Orive, Suite 500 \* Arington, VA 22202 \* 703,373,0933 \* poweraing.org

(As of 05/14/2018)





### For Sponsorship

Please contact Mariana Nork at Mariana@nork-apexstrategic.com

### EVENT SPONSORS as of June 13, 2018

American Bail Coalition American Conservative Union Altria Anonymous (1)
Asian American Hotel Owners Association Celgene Charter Communications CHA eBay Inc. EdChoice Guarantee Trust Life Koch Companies Public Sector Job Creators Network K12 Inc. National Federation of Independent Business NCTA -- The Internet & Television Association Pelopidas Pfizer Inc. PhRMA

The Heritage Foundation State Policy Network U.S. Chamber of Commerce United Parcel Service ABOUT THE AMERICAN LEGISLATIVE EXCHANGE COUNCIL

The American Legislative Exchange Council (ALEC) is America's largest voluntary membership organization of state legislators dedicated to the principles of limited government, free markets and federalism. Comprised of nearly one-quarter of the country's state legislators and stakeholders from across the policy spectrum, ALEC members represent more than 60 million Americans and provide jobs to more than 30 million people in the United States. For generations, ALEC has been where legislators go to better understand how and what to legislate, and where they gain the intellectual and policy bona fides to be good stewards of people's hard earned dollars. ALEC believes that all Americans deserve an efficient, effective and accountable government that puts the people in control.

### **EVENT PURPOSE**

45 years ago a small group of state legislators met in Chicago to implement a vision: A nonpartisan membership association for state lawmakers who shared a common belief in limited government, free markets and federalism. Their vision and initiative resulted in the creation of a voluntary membership association for people who believed that government closest to the people was fundamentally more effective. At that meeting state legislators, including then-Illinois State Rep. Henry Hyde and Iowa State Rep. Terry Brandstad, and Lou Barnett, a veteran of then-Gov. Ronald Reagan's 1968 presidential campaign, launched the American Legislative Exchange Council (ALEC). The creation of ALEC Task Forces was a result of President Ronald Reagan's vision to restore the balance of power away from Washington, returning power to the states.

2018 is ALEC's 45th anniversary year, a year in which to celebrate ALEC's leadership with a history of offering real solutions to the top issues facing the states. ALEC's effectiveness has demonstrated for decades that good ideas are better when shared! We will come together at a spectacular celebration at the ALEC 45th Anniversary Gala on Wednesday, September 26, 2018 at the Trump International Hotel in Washington, D.C. Attendees will include members of the Administration, Members of Congress, state legislators, policy experts, and philanthropic and esteemed business leaders.

### **SPONSORSHIPS**

ALEC 45<sup>th</sup> Anniversary Gala sponsorships range from \$5,000 to \$100,000. For sponsorship information, please contact Mariana Nork at Mariana@nork-apexstrategic.com.

American Legislative Exchange Council ( 2900 Crystal Drive, Suite 600 + Atlington, VA 22202 + 703.373.0933 + www.ninc..ng



# ALEC 45th Anniversary Gala Sponsor Levels

### \$100,000 – Thomas Jefferson Sponsor ONLY TWO AVAILABLE

#### BENEFITS OF SPONSORSHIP

- Customized recognition as the Thomas Jefferson Sponsor in all printed materials, including the invitation and the printed program\*\*
- \* Three premium-placed tables of 10 (30 seats total)
- First choice of three VIPs (one for each of your three tables)\*
- Opportunity to have a principal speaking role in the program at the main event
- Exclusive placement of logo in the sponsor video presentation at the event
- \* 20 invitations to the VIP Reception
- · Special recognition and link on the ALEC website
- · Two seats on the event Host Committee
- Two tickets to the Executive Branch and the U.S. Capitol Briefings

### \$50,000 - Presenting Sponsor

#### **BENEFITS OF SPONSORSHIP**

- Customized recognition as the sole Reception Sponsor in all printed materials, including the invitation and the printed program\*\*
- Two premium-placed tables of 10 (20 seats total)
- · Opportunity to host your top choice of a VIP at your table\*
- · Opportunity to make welcome remarks at the Reception
- · Special recognition from the event emcee during the program
- Exclusive placement of logo in the sponsor video presentation at the event
- \* 20 invitations to the VIP Reception
- · Special recognition and link on the ALEC website
- . Logo and link on the event website
- \* Two seats on the event Host Committee
- Two tickets to the Executive Branch and the U.S. Capitol Briefings

### \$25,000 - Platinum Sponsor

### BENEFITS OF SPONSORSHIP

- Recognition as a Platinum Sponsor in all printed materials, including the invitation and the printed program\*\*
- Verbal recognition from the event stage
- · Recognition in the sponsor loop played at the event
- · One premier "inner circle" table of 10
- · Opportunity to host a VIP at your table
- 10 invitations to the VIP Reception
- Logo and link on the event website
- One seat on the event Host Committee
- . Two tickets to the Executive Branch and the U.S. Capitol Briefings

### \$15,000 - Gold Sponsor

#### BENEFITS OF SPONSORSHIP

- . A table of 10 in a choice location
- · Four invitations to the VIP Reception
- Recognition as a Gold Sponsor in all printed materials, including the invitation and the printed program\*\*
- · Recognition in the sponsor loop played at the event
- · Recognition on the ALEC website and in the ALEC annual report
- · One seat on the event Host Committee

### \$10,000 - Silver Sponsor

### BENEFITS OF SPONSORSHIP

- . A table of 10 in a choice location
- · Two invitations to the VIP Reception
- Recognition as a Silver Sponsor in all printed materials, including the invitation and the program\*\*
- · Recognition on the ALEC website and in the ALEC annual report

· One seat on the event Host Committee

### \$5,000 - Copper Sponsor

### **BENEFITS OF SPONSORSHIP**

- Five prominently placed seats
- Recognition as a Copper Sponsor in the event invitation and program\*\*

\*Based on confirmed VIP attendance within two weeks of the event.



<sup>\*\*</sup>Pending print and production deadlines.



# ALEC 45<sup>th</sup> Anniversary Jack

FOR MORE INFORMATION
ABOUT SPONSORSHIP
OPPORTUNITIES,
PLEASE CONTACT:

Ms. Mariana Nork 301.509.2057

Mariana@nork-apexstrategic.com

PLEASE RETURN YOUR COMPLETED PLEDGE FORM TO:

Mrs. Marie Vulaj

Email: mvulaj@alec.org Fax: 703.373.0927

-OR-

MAIL THE FORM AND DONATIONS TO:

ALEC

Attn: Mrs. Marie Vulaj 2900 Crystal Drive, Suite 600 Arlington, VA 22202

Checks made payable to ALEC (Federal ID # 52-0140979)

Non-deductible amount \$140 per plate for dinner

www.alec.org

### PLEDGE FORM

PLEASE LIST ME BY (CHECK ONE): NAM	IE COMPANY [	□anor	iymous	
Sponsor name:(Please list name as it should appear on al		***************************************		
Contact person:				
Title:				
Address:				***************************************
City:	_ State:	Zi	p:	
Telephone :	Fax:	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
Email:				
Signature (required):				
I would like to support the ALEC 45th Anni	versary Gala at the follo	owing lev	vel:	
☐ \$100,000 Thomas Jefferson Sponsor ☐ \$50,000 Reception Sponsor (ONLY of \$25,000 Platinum Sponsor ☐ \$15,000 Gold Sponsor ☐ \$10,000 Silver Sponsor ☐ \$5,000 Copper Sponsor	"	LE)		
PAYMENT INFORMATION: Enclosed is my check payable to ALEC				
Please charge my credit card: \$	Mast	erCard	□Visa	☐ AmEx
Card number:	Exp. date:			<u>_</u>
Name as it appears on card:		Secur	ity code:	
Signature of card holder:				
Billing address associated with credit card	(if different from addre	ss listed	above)	
Address:	City, State, Zip:			
American Legislative Exchange Council   250-) Crystal	Drive, Suite 600 × Arlington VA	22203 * 7	03.373.0936	<ul> <li>www.uiec.org</li> </ul>

(As of 05/14/2018)



American Legislative 2900 Crystal Drive, Suite 600

Arlington, VA 22202

Exchange Council

TEL 703.373.0933 • FAX 703.373.0927

www.alec.org

June 28, 2018

The Honorable Scott Pruitt Administrator, Environmental Protection Agency Environmental Protection Agency 1200 Pennsylvania Avenue, N.W. Washington, DC 20460

Dear Administrator Pruitt:

I have the great pleasure of writing you on behalf of the American Legislative Exchange Council (ALEC) to request that you lend your name as an Honorary Chair of ALEC's 45<sup>th</sup> Anniversary Gala on September 26, 2018 at the Trump International Hotel in Washington, DC.

Administrator Pruitt, we hope you will allow us to recognize you as an Honorary Chair of this very special event for ALEC. This is a name listing only, joining many other friends of ALEC and supporters of the ALEC mission who want to help celebrate all that ALEC has stood for and accomplished in its first 45 years. Your membership in ALEC when you served in the Oklahoma legislature is something of which ALEC is very proud and we would like to honor and showcase your historic relationship with ALEC.

45 years ago, a small group of state legislators met in Chicago to implement a vision: a nonpartisan membership association for state lawmakers who shared a common belief in limited government, free markets and federalism. Their vision and initiative resulted in the creation of a voluntary, nonpartisan membership association for people who believed that government closest to the people was fundamentally more effective.

2018 is ALEC's 45th anniversary year, a year in which to celebrate ALEC's leadership with a history of offering real solutions to the top issues facing the states. ALEC's effectiveness has demonstrated for decades that good ideas are better when shared. We will come together at a spectacular celebration at the ALEC 45th Anniversary Gala. Attendees will include members of the Administration, Members of Congress, state legislators, policy experts, and philanthropic and esteemed business leaders.

Never has ALEC's work and priorities been more timely, relevant, or critical. Because of your demonstrated commitment to these same principles, we hope you will accept our invitation to be an Honorary Chair and to attend the *ALEC 45<sup>th</sup> Anniversary Gala*. Thank you for your consideration.

Sincerely,

Lisa B. Nelson

Chief Executive Officer

American Legislative Exchange Council

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/29/2018 3:59:12 AM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: For Approval: MEGA Symposium

Attachments: EPA Administrator Pruitt Speaker Request Form - MEGA 2018.docx

Jennie -

I hope you've had a great week.

I have a few requests to run by you. The first is attached. Would you mind letting me know if we have ethics approval to move forward with this event?

Thanks!

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



July 22, 2018 **Deadline for Acceptance:** Sharon Sjostrom, President of the Institute of Clean Air Companies (ICAC) Requesting Individual / Affiliation: Power Plant Pollutant and Effluent Control Mega Symposium **Event Title:** August 21-23, 2018 (Opening session is Tuesday, August 21) **Event Date:** Is the Above Date Flexible: No 8:00 – 10:00 Opening Session. **Event Time & Duration:** Type of Event: Conference The MEGA Symposium is a bi-annual conference with a 20-year history of being the electric power industry's leading technical conference on environmental controls. The focus this year includes policy and regulatory perspectives related to both operational and environmental challenges affecting future markets and operations for power plants. The conference will bring together the power industry's decision makers, problem solvers, regulators and policy makers in one place to address the insights, trends, and developments going forward. Purpose of the Event: Keynote speaker and Opening Remarks from Conference Sponsor, EPA. Other sponsor include DOE, ICAC, and the Air & Waste management Association. We have also invited Secretary Rick Perry to provide remarks on behalf of DOE. Role of the Administrator: The Administrator's perspective on the appropriate balance of regulation to allow the power plant industry to provide stable, cost-effective power while maintaining a healthy environment, especially as power plant owners and companies associated with environmental controls for power plants look forward in Requested Presentation Topic, if Speaking their business planning. Involved: Keynote **Requested Presentation Format:** Expected duration of comments from Administrator 30 to 45 minutes. **Speech/Presentation Duration:** • Andrew Wheeler, Deputy Administrator Would You Consider a Surrogate: • Bill Wehrum, Assistant Administrator, OAR

Page [PAGE] of [NUMPAGES]



• Clint Woods, Deputy Assistant Administrator, OAR

Have you requested or are you planning to request anyone else from EPA to speak or attend this event?

The event is co-sponsored by EPA and 400 to 500 attendees are expected.

Event Location: Baltimore, MD. Marriott Waterfront

Size of audience and brief description. E.g., 100 in attendance made up of attorneys, business owners, students, industry,

employees, etc.

Event Host(s)/Organizer(s): EPA, DOE, ICAC, AWMA

Host(s)' Relationship to EPA: EPA is a sponsor

Run of Show/ Agenda: Preliminary agenda is attached

Is there a Hold Room Available for the Administrator?

**Event Audience:** 

Accommodations can be provided

Open Press/Closed Press?

Open to registered attendees only

**Dress Code:** Casual/Business Casual.

Teleprompter Available: Not currently

Microphone / Room Setup: Ballroom at the conference center. Podium with microphone.

**Honorable Guests Attending:** 

Notable Federal, State or Local Appointed or

**Elected officials attending:** 

Secretary Rick Perry - Invited

**Individual Introducing Administrator:** Sharon Sjostrom, President of the ICAC

Haley Armstrong, Director of Policy & Programs, ICAC,

harmstrong@icac.com, Office: 202-478-6188,

Person to contact for media purposes: Cell. Ex. 6 - Personal Privacy

How will you promote this event? Direct mail, focused email, industry events, website

Is this event held Weekly, Monthly,

Annually?

Every 2 years

Page [PAGE] of [NUMPAGES]



Day of Event Point of Contact:	Haley Armstrong, Director of Policy & Programs, ICAC, harmstrong@icac.com, Office: 202-478-6188,  Cell. Ex. 6 - Personal Privacy
Security Contact:	Hotel security. Details will be provided
Suggested Entrance/ Exit to Event Venue:	To be determined in cooperation with hotel security
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	No
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	To be determined in cooperation with Administrator's staff
Will a meal be provided, if so what is the US currency value?	To be determined in cooperation with Administrator's staff

Please return this completed form to Hayley Ford at ford.hayley@epa.gov

Page [PAGE] of [NUMPAGES]

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 6/26/2018 2:10:58 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

I think this is the last of my correspondence.

From: Keith, Jennie

Sent: Friday, October 06, 2017 1:10 PM

To: Ford, Hayley <ford.hayley@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Cc: Hupp, Millan <hupp.millan@epa.gov>

Subject: RE: Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

Haley,

The speaking request is fine. The hosts are not federally registered lobbyists. There is also a dinner offered to the Administrator the night prior to the speaking request (same with the hotel room). Does the Administrator want to attend the dinner, too? That requires an additional ethics analysis. Please also let me know if the Agency is accepting the hotel room when you know.

Thanks!

Jennie for OGC/Ethics

From: Ford, Hayley

Sent: Thursday, October 05, 2017 12:32 PM

To: Fugh, Justina < Fugh\_Justina@epa.gov>; Keith, Jennie < Keith\_Jennie@epa.gov>

Cc: Hupp, Millan <hupp.millan@epa.gov>

Subject: Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

Justina and Jennie,

Can you please review the attached speaking request? Additionally, they have offered a room at the hotel for Thursday night set aside for speakers. Can you let us know if we're allowed to accept?

Thank you!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 6/28/2018 2:18:36 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Louisiana Chemical Association Annual Meeting

You're always welcome!

From: Fugh, Justina

**Sent:** Thursday, June 28, 2018 10:18 AM **To:** Davis, Gail < Davis.Gail@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

XXOO

THANKS!!

From: Davis, Gail

Sent: Thursday, June 28, 2018 10:16 AM To: Fugh, Justina < Fugh, Justina@epa.gov>

Subject: FW: Louisiana Chemical Association Annual Meeting

FYI

From: Davis, Gail

Sent: Wednesday, October 25, 2017 2:00 PM

To: Ford, Hayley <ford.hayley@epa.gov>; Hupp, Millan <hupp.millan@epa.gov>; McMurray, Forrest

<mcmurray.forrest@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Thanks Hayley!

From: Ford, Hayley

Sent: Wednesday, October 25, 2017 1:57 PM

To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp, millan@epa.gov</a>; McMurray, Forrest <a href="mailto:mcmurray.forrest@epa.gov">mcMurray, Forrest <a href="mailto:mcmurray.forrest@epa.gov">mcMurray.forrest@epa.gov</a>>

Cc: Davis, Gail < Davis.Gail@epa.gov>

Subject: FW: Louisiana Chemical Association Annual Meeting

FYI – I called Lisa below and let her know we will no longer need the Administrator's hotel room for Thursday evening. Wanted to just let you know.

## Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator

Environmental Protection Agency ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296 From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Thursday, October 5, 2017 3:37 PM
To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Here is Secretary Pruitt's confirmation # 18955766 for Thursday, October 26th at the Loews New Orleans Hotel.

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 | Phone: 225,376,7670 | Fax: 225,334,0642



From: Lisa Pulizzano

**Sent:** Thursday, October 05, 2017 2:13 PM **To:** 'Ford, Hayley' < <a href="mailto:ford.hayley@epa.gov">ford.hayley@epa.gov</a>

Subject: RE: Louisiana Chemical Association Annual Meeting

Great - let me know when you hear back on the title.

I will get his room taken care of and send you his confirmation number.

Thanks again!

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Thursday, October 05, 2017 2:12 PM

To: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

His formal name is Edward Scott Pruitt. I don't believe we typically have him as a confidential occupant but if you can do that, I think that works too. There will be others, but we can book through our government system.

I have spoken with Sarah from AG Landry's office but not specifically on security. She did reach out earlier and I sent her a message today, so she may be in the process of that. Our advance team and his security team will reach out as the event approaches.

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Thursday, October 5, 2017 2:47 PM
To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Great – I will have the room in his name – please let me know his formal name for the reservation and also if I need to have him as a confidential occupant. Will there be others?

Also, have you been in touch with AG Jeff Landry's office for details, security, etc?

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Thursday, October 05, 2017 1:29 PM

To: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Lisa,

I wanted to confirm that our Ethics officials approved us accepting this hotel room, and we appreciate this generous offer. Please let us know what you need from us in setting this up.

Thank you!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Ford, Hayley

Sent: Thursday, October 5, 2017 12:34 PM

To: 'Lisa Pulizzano' <Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Lisa,

Can you suggest what your members would like to hear about and potential titles for the speech? I can then bring to our team to confirm.

Thank you for offering a hotel room for the night before. Let me send through our Ethics office to confirm if we are able to accept and get back to you if that's ok.

Thank you!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Thursday, October 5, 2017 12:08 PM
To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

I hope you are doing well!!

I realize we are still a few weeks out, but do you by chance have a title in mind for the Administrator's speech? Also, would you know if the Administrator will need a room for Thursday night? We have some speaker rooms set aside at the Hotel if needed.

Thanks!

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 | Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Wednesday, September 27, 2017 10:18 AM

To: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Here you go!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Wednesday, September 27, 2017 11:15 AM

To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

Are you able to send a bio & headshot for the administrator?

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]

Sent: Friday, September 22, 2017 4:18 PM

To: Lisa Pulizzano <<u>Lisa@lca.org</u>>
Cc: Greg Bowser <<u>GREG@lca.org</u>>

Subject: RE: Louisiana Chemical Association Annual Meeting

This sounds great and we should be able to make this work well. Please consider us confirmed for the keynote.

Our scheduling & advance team will be in touch as the date approaches for logistical questions. Let us know if you have any questions on your end before then!

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Friday, September 22, 2017 11:48 AM
To: Ford, Hayley <a href="mailto:ford.hayley@epa.gov">ford.hayley@epa.gov</a>
Cc: Greg Bowser <GREG@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

Please find attached the Administrator's speaker request form – please let us know if you have any other questions.

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825

Phone: 225.376.7670 | Fax: 225.334.0642



----Original Message-----

From: Ford, Hayley [mailto:ford.hayley@epa.gov] Sent: Friday, September 22, 2017 10:10 AM

To: Greg Bowser < GREG@lca.org > Cc: Lisa Pulizzano < Lisa@lca.org >

Subject: RE: Louisiana Chemical Association Annual Meeting

Hi Greg,

It would be most helpful if you could first complete the attached form with all details you have at this time. I will then look at requested times and we can determine what would work best. Our advance and public affairs team then may want to discuss logistical details and/or message/press.

### Thanks!

Hayley Ford
Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296

----Original Message-----

From: Greg Bowser [mailto:GREG@lca.org] Sent: Friday, September 22, 2017 10:58 AM

To: 'Landry, Jeffrey' <LandryJ@ag.louisiana.gov>; Ford, Hayley <ford.hayley@epa.gov>

Cc: Lisa Pulizzano <Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

### Hayley,

We look forward to having the Administrator address our group in October. I look forward to discussing this event in detail with you. Please let me know when you are available to discuss. Thanks

Gregory M. Bowser
President
One American Place, Suite 2040 | Baton Rouge, Louisiana 70825
Phone: 225.376.7650 | Fax: 225.343.1007

|-----Original Message----From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov]

```
Sent: Thursday, September 21, 2017 2:09 PM
To: Ford, Hayley <ford.hayley@epa.gov>
Cc: Greg Bowser < GREG@lca.org>
Subject: Re: Louisiana Chemical Association Annual Meeting
Please reach out to Greg Bowser who I have copied to this email.
Thanks
Jeff Landry
Attorney General
Sent from my iPhone
> On Sep 21, 2017, at 1:19 PM, Ford, Hayley <ford.hayley@epa.gov> wrote:
> Hello Attorney General Landry,
> I'm happy to let you know that the Administrator will be available to address this group. He appreciates the invitation
and opportunity. Who should I communicate with regarding details and logistics? Specifically, exact timing and agenda
for the event so we can build into his schedule?
> Thank you and we look forward to it!
> Hayley Ford
> Deputy White House Liaison
> Office of the Administrator
> Environmental Protection Agency
> Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov
> Phone: 202-564-2022
> Cell: 202-306-1296
> ----Original Message-----
> From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov]
> Sent: Monday, September 18, 2017 2:40 PM
> To: Ford, Hayley <ford.hayley@epa.gov>
> Subject: Re: Louisiana Chemical Association Annual Meeting
> Thank you so much. I believe it would be a great opportunity.
> Jeff Landry
> Attorney General
> Sent from my iPhone
>
> On Sep 18, 2017, at 12:42 PM, Ford, Hayley <ford.hayley@epa.gov<mailto:ford.hayley@epa.gov>> wrote:
> Hello Attorney General Landry,
> I work on the Administrator's scheduling team and Sam forwarded along your below invitation to Louisiana. We
appreciate the opportunity. I wanted to let you know that we are reviewing the October schedule and will be in touch
with you shortly regarding this request.
> Please let me know if you need anything in the meantime. Thank you!
```

- > Hayley Ford
- > Deputy White House Liaison
- > Office of the Administrator
- > Environmental Protection Agency
- > Room: 3309C William Jefferson Clinton North
- > ford.hayley@epa.gov<mailto:ford.hayley@epa.gov>
- > Phone: 202-564-2022 > Cell: 202-306-1296

>

- > Begin forwarded message:
- > From: "Landry, Jeffrey"
- > < Landry J@ag.louisiana.gov < mailto: Landry J@ag.louisiana.gov >>
- > Date: September 15, 2017 at 1:59:08 PM EDT
- > To: Samantha Dravis
- > <dravis.samantha@epa.gov<mailto:dravis.samantha@epa.gov>>
- > Cc: "Mule, Sarah"
- > < MuleS@ag.louisiana.gov < mailto: MuleS@ag.louisiana.gov >>
- > Subject: Louisiana Chemical Association Annual Meeting Sam

>

>

- > Just following up on a conversation we had a month or so ago. He Louisiana Chemical Association is having their annual meeting Oct 26&27 in NOLA at the Loew's hotel.
- > This is a meeting of the Managers that are responsible for operation the chemical facilities in Louisiana. They would like Scott to address the group either day.
- > Can you let me know if he is still available?

>

- > Jeff Landry
- > Attorney General
- > Sent from my iPhone
- > The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to postmaster@ag.state.la.us<mailto:postmaster@ag.state.la.us>.

>

- > The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.
- > The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to postmaster@ag.state.la.us.

> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended

ministrator directly,	pleas <b>e</b> send an e-mail	to postmaster@ag	all copies of the ogstate.la.us.	

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 6/28/2018 2:16:25 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Louisiana Chemical Association Annual Meeting

FYI

From: Davis, Gail

Sent: Wednesday, October 25, 2017 2:00 PM

To: Ford, Hayley <ford.hayley@epa.gov>; Hupp, Millan <hupp.millan@epa.gov>; McMurray, Forrest

<mcmurray.forrest@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Thanks Hayley!

From: Ford, Hayley

Sent: Wednesday, October 25, 2017 1:57 PM

To: Hupp, Millan < hupp.millan@epa.gov >; McMurray, Forrest < mcmurray.forrest@epa.gov >

Cc: Davis, Gail < Davis. Gail@epa.gov>

Subject: FW: Louisiana Chemical Association Annual Meeting

FYI – I called Lisa below and let her know we will no longer need the Administrator's hotel room for Thursday evening. Wanted to just let you know.

## Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator

**Environmental Protection Agency** 

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Thursday, October 5, 2017 3:37 PM
To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Here is Secretary Pruitt's confirmation # 18955766 for Thursday, October 26th at the Loews New Orleans Hotel.

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 | Phone: 225.376.7670 | Fax: 225.334.0642



From: Lisa Pulizzano

**Sent:** Thursday, October 05, 2017 2:13 PM **To:** 'Ford, Hayley' < ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Great – let me know when you hear back on the title.

I will get his room taken care of and send you his confirmation number.

Thanks again!

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Thursday, October 05, 2017 2:12 PM

To: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

His formal name is Edward Scott Pruitt. I don't believe we typically have him as a confidential occupant but if you can do that, I think that works too. There will be others, but we can book through our government system.

I have spoken with Sarah from AG Landry's office but not specifically on security. She did reach out earlier and I sent her a message today, so she may be in the process of that. Our advance team and his security team will reach out as the event approaches.

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Thursday, October 5, 2017 2:47 PM
To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Great – I will have the room in his name – please let me know his formal name for the reservation and also if I need to have him as a confidential occupant. Will there be others?

Also, have you been in touch with AG Jeff Landry's office for details, security, etc?

Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 Baton Rouge, Louisiana 70825

Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Thursday, October 05, 2017 1:29 PM

To: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Lisa,

I wanted to confirm that our Ethics officials approved us accepting this hotel room, and we appreciate this generous offer. Please let us know what you need from us in setting this up.

Thank you!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Ford, Hayley

Sent: Thursday, October 5, 2017 12:34 PM

To: 'Lisa Pulizzano' < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Lisa,

Can you suggest what your members would like to hear about and potential titles for the speech? I can then bring to our team to confirm.

Thank you for offering a hotel room for the night before. Let me send through our Ethics office to confirm if we are able to accept and get back to you if that's ok.

Thank you!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296 From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Thursday, October 5, 2017 12:08 PM
To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

I hope you are doing well!!

I realize we are still a few weeks out, but do you by chance have a title in mind for the Administrator's speech? Also, would you know if the Administrator will need a room for Thursday night? We have some speaker rooms set aside at the Hotel if needed.

Thanks!

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Wednesday, September 27, 2017 10:18 AM

To: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Here you go!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Wednesday, September 27, 2017 11:15 AM

To: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

Are you able to send a bio & headshot for the administrator?

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

Phone: 225.376.7670 | Fax: 225.334.0642



From: Ford, Hayley [mailto:ford.hayley@epa.gov]
Sent: Friday, September 22, 2017 4:18 PM

**To:** Lisa Pulizzano < Lisa@lca.org > **Cc:** Greg Bowser < GREG@lca.org >

Subject: RE: Louisiana Chemical Association Annual Meeting

This sounds great and we should be able to make this work well. Please consider us confirmed for the keynote.

Our scheduling & advance team will be in touch as the date approaches for logistical questions. Let us know if you have any questions on your end before then!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Lisa Pulizzano [mailto:Lisa@lca.org]
Sent: Friday, September 22, 2017 11:48 AM
To: Ford, Hayley <ford.hayley@epa.gov>
Cc: Greg Bowser <GREG@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

Please find attached the Administrator's speaker request form – please let us know if you have any other questions.

### Lisa Pulizzano

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825 Phone: 225.376.7670 | Fax: 225.334.0642



----Original Message----

From: Ford, Hayley [mailto:ford.hayley@epa.gov] Sent: Friday, September 22, 2017 10:10 AM

To: Greg Bowser < GREG@lca.org > Cc: Lisa Pulizzano < Lisa@lca.org >

Subject: RE: Louisiana Chemical Association Annual Meeting

### Hi Greg,

It would be most helpful if you could first complete the attached form with all details you have at this time. I will then look at requested times and we can determine what would work best. Our advance and public affairs team then may want to discuss logistical details and/or message/press.

#### Thanks!

Hayley Ford
Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296

----Original Message----

From: Greg Bowser [mailto:GREG@lca.org] Sent: Friday, September 22, 2017 10:58 AM

To: 'Landry, Jeffrey' <LandryJ@ag.louisiana.gov>; Ford, Hayley <ford.hayley@epa.gov>

Cc: Lisa Pulizzano < Lisa@lca.org>

Subject: RE: Louisiana Chemical Association Annual Meeting

### Hayley,

We look forward to having the Administrator address our group in October. I look forward to discussing this event in detail with you. Please let me know when you are available to discuss. Thanks

Gregory M. Bowser President

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825

Phone: 225.376.7650 | Fax: 225.343.1007

----Original Message----

From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov]

Sent: Thursday, September 21, 2017 2:09 PM To: Ford, Hayley <ford.hayley@epa.gov> Cc: Greg Bowser <GREG@lca.org>

Subject: Re: Louisiana Chemical Association Annual Meeting

Please reach out to Greg Bowser who I have copied to this email.

### Thanks

Jeff Landry
Attorney General
Sent from my iPhone

> On Sep 21, 2017, at 1:19 PM, Ford, Hayley <ford.hayley@epa.gov> wrote:
>
> Hello Attorney General Landry,
>

> I'm happy to let you know that the Administrator will be available to address this group. He appreciates the invitation and opportunity. Who should I communicate with regarding details and logistics? Specifically, exact timing and agenda for the event so we can build into his schedule? > Thank you and we look forward to it! > Hayley Ford > Deputy White House Liaison > Office of the Administrator > Environmental Protection Agency > Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov > Phone: 202-564-2022 > Cell: 202-306-1296 > -----Original Message-----> From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov] > Sent: Monday, September 18, 2017 2:40 PM > To: Ford, Hayley <ford.hayley@epa.gov> > Subject: Re: Louisiana Chemical Association Annual Meeting > Thank you so much. I believe it would be a great opportunity. > > Jeff Landry > Attorney General > Sent from my iPhone > On Sep 18, 2017, at 12:42 PM, Ford, Hayley <ford.hayley@epa.gov<mailto:ford.hayley@epa.gov>> wrote: > Hello Attorney General Landry, > I work on the Administrator's scheduling team and Sam forwarded along your below invitation to Louisiana. We appreciate the opportunity. I wanted to let you know that we are reviewing the October schedule and will be in touch with you shortly regarding this request. > Please let me know if you need anything in the meantime. Thank you! > Hayley Ford > Deputy White House Liaison > Office of the Administrator > Environmental Protection Agency > Room: 3309C William Jefferson Clinton North > ford.hayley@epa.gov<mailto:ford.hayley@epa.gov> > Phone: 202-564-2022 > Cell: 202-306-1296 > Begin forwarded message: > From: "Landry, Jeffrey" > <LandryJ@ag.louisiana.gov<mailto:LandryJ@ag.louisiana.gov>> > Date: September 15, 2017 at 1:59:08 PM EDT > To: Samantha Dravis > <dravis.samantha@epa.gov<mailto:dravis.samantha@epa.gov>> > Cc: "Mule, Sarah" > < MuleS@ag.louisiana.gov < mailto: MuleS@ag.louisiana.gov >>

- > Subject: Louisiana Chemical Association Annual Meeting Sam
- > Just following up on a conversation we had a month or so ago. He Louisiana Chemical Association is having their annual meeting Oct 26&27 in NOLA at the Loew's hotel.
- > This is a meeting of the Managers that are responsible for operation the chemical facilities in Louisiana. They would like Scott to address the group either day.
- > Can you let me know if he is still available?
- >

>

- > Jeff Landry
- > Attorney General
- > Sent from my iPhone
- > The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to postmaster@ag.state.la.us<mailto:postmaster@ag.state.la.us>.

> \_\_\_\_\_\_
> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review.

for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to postmaster@ag.state.la.us.

> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to postmaster@ag.state.la.us.

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/26/2018 2:29:40 AM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Urgent: Ethics Approval - Turning Point USA

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Jennie -

Would you mind letting me know if the attached event is approved? This organization is actively seeking an answer from us on this request, therefore, we would appreciate a quick turn-around if possible.

Thank you for your assistance.

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

<b>Deadline for Acceptance:</b>	As soon as possible
Requesting Individual / Affiliation:	Kyle Kashuv- TPUSA Director of High School outreach
<b>Event Title:</b>	High School Leadership Summit
Event Date:	July 24, 2018 - July 26, 2018
Is the Above Date Flexible:	Conference dates are set, speaking time is flexible
Event Time & Duration:	Conference is 9am-5pm with a 1 hour lunch, speaking slot for Mr. Pruitt is flexible
Type of Event:	Conference
Purpose of the Event:	TPUSA will be welcoming 500 High School students from across the USA to hear from speakers, network, and gain activism training.
Role of the Administrator:	Address our attendees
Requested Presentation Topic, if Speaking Involved:	Topic is up to Mr. Pruitt
Requested Presentation Format:	Speech
Speech/Presentation Duration:	30
Would You Consider a Surrogate:	No
Have you requested or are you planning to request anyone else from EPA to speak or attend this event?	<u>No</u>
Event Location:	George Washington University, Betts Theatre
Event Audience:	500 Conservative High School Students (including those entering and just graduated)
Event Host(s)/Organizer(s):	Turning Point USA
Host(s)' Relationship to EPA:	_n/a
Run of Show/ Agenda:	Provide full agenda of the event, including events immediately following the Administrator speaking.

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is there a Hold Room Available for the Administrator?	Yesthere's a backstage green room
Open Press/Closed Press?	As of right now it's closed to the press.
Dress Codc:	Attendees will be in business casual, speakers are welcome to wear what they are most comfortable with.
Teleprompter Available:	No
Microphone / Room Sctup:	We have handheld and lavalier microphones to choose from. Room setup is theatre seating
Honorable Guests Attending:	Currently confirmed: Jesse Watters, Guy Benson,
Notable Federal, State or Local Appointed or Elected officials attending:	Currently confirmed: Steve Scalise, Senator Hatch, and Anthony Scaramucci
Individual Introducing Administrator:	Charlie Kirk, TPUSA Founder & Executive Director
Person to contact for media purposes:	Alex Seavey, Events Director / alex.seavey@jpusa.com / [Ex. 6 - Personal Privacy]
How will you promote this event?	TPUSA website, TPUSA chapters, social media
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Alex Seavey, Events Director / alex. seavey@ipnsa.com / [L. L. Personal Privacy]
Security Contact:	TBD
Suggested Entrance/ Exit to Event Venue:	TBD
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	Yes, 501(c)(3)
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	No

Please return this completed form to Hayley Ford at ford.hayley@epa.gov

Page [PAGE] of [NUMPAGES]

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/20/2018 9:29:45 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval - LABI

Attachments: EPA Administrator Pruitt Speaker Request Form (003).docx

Jennie -

Would you mind letting me know if the attached event is approved?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

**Deadline for Acceptance:** September 1, 2018

Requesting Individual / Affiliation: Louisiana Association of Business & Industry (LABI)

Event Title: LABI's Federal Outreach Tour

Event Date: October 15-16, 2018

Is the Above Date Flexible: No

We are flexible on time of event and will work with

Administrator Pruitt's schedule. Duration is 30 minutes to 1

**Event Time & Duration:** hour.

Type of Event: Conference

Purpose of the Event: LABI's Fifth Annual Federal Outreach Tour

**Role of the Administrator:** Keynote

Requested Presentation Topie, if Speaking

Involved:

Learn more about the impact of EPA and status of regulations

from Administrator Pruitt's perspective.

Requested Presentation Format: Keynote with Q&A

Speech/Presentation Duration: 30 minutes to 1 hour

Would You Consider a Surrogate: yes

Windsor Court Hotel

300 Gravier St, New Orleans, LA 70130

(504) 523-6000

Event Location: La Chinoiserie B

100 in attendance made up of small to medium size

**Event Audience:** manufacturers, energy and construction groups.

Event Host(s)/Organizer(s): LABI

Host(s)' Relationship to EPA: n/a

A detailed agenda is forthcoming. Currently seheduled is a

reception at the World War II Museum and dinner the following

Run of Show/ Agenda: night at Donald Link's Calcasieu.

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is there a Hold Room Available for the Administrator?	Ycs
Open Press/Closed Press?	Closed to press
Dress Code:	Business attire
Teleprompter Available:	No
Microphone / Room Setup:	A/V available / private room set classroom style
Honorable Guests Attending:	Invited Louisiana's Congressional delegation
Notable Federal, State or Local Appointed or Elected officials attending:	TBD
Individual Introducing Administrator:	Stephen Waguespack, President & CEO, LABI
	Camille Ivy-Odonnell, Communications Manager; camillei@labi.org; Ex. 6 - Personal Privacy
Person to contact for media purposes:	LABI website and email to our membership
How will you promote this event?	
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Claire Shirley, Special Projects Manager, clairek@labi.org,
Security Contact:	Claire Shirley, Special Projects Manager, clairek@labi.org, [LELG-Personal Privacy]
Suggested Entrance/ Exit to Event Venue:	Front Entrance of hotel
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501(c)(6)
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	\$79.95

Please return this completed form to Hayley Ford at <a href="ford.hayley@epa.gov">ford.hayley@epa.gov</a>

Page [ PAGE ] of [ NUMPAGES ]

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 7/5/2018 5:43:48 PM

To: Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]

Subject: RE: For Approval: DEPA

Kelly,

You may move forward with scheduling this event at EPA. FYI: DEPA is not a federally registered lobbyist.

Thanks!

Jennie for OGC/Ethics

From: Kundinger, Kelly

Sent: Thursday, July 05, 2018 12:22 PM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Cc: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: For Approval: DEPA

Justina -

He is meeting with the Senior Leadership Council in the Map Room at 8:30 that morning and is meeting with DEPA at 9:00. We thought it would be an easier and cleaner transition to move from one space within the building to another, as opposed to moving to the Trump Hotel.

This allows the Administrator more time to meet with both groups that morning.

Please let me know if we have the green light to proceed.

Thank you,

Kelly

From: Fugh, Justina

Sent: Wednesday, July 4, 2018 10:42 PM

To: Kundinger, Kelly < kundinger.kelly@epa.gov>; Keith, Jennie < Keith.Jennie@epa.gov>

Subject: RE: For Approval: DEPA

Hi Kelly,

So, instead of being at the Trump hotel, which is across the street, you are asking that they all come over to Green Room instead? How can that be a "time constraint" concern? I must not be understanding something here.

Justina

From: Kundinger, Kelly

Sent: Monday, July 02, 2018 1:11 PM

To: Fugh, Justina < Fugh\_Justina@epa.gov>; Keith, Jennie < Keith\_Jennie@epa.gov>

Subject: RE: For Approval: DEPA

Thank you for your attention to this request. DEPA stands for the Domestic Energy Producers Alliance.

Please let me know if you need any further information.

Thanks again, Justina!

From: Fugh, Justina

Sent: Monday, July 2, 2018 1:03 PM

To: Kundinger, Kelly <kundinger.kelly@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: For Approval: DEPA

Jennie is off through Thursday at least and may be off all week. What does DEPA stand for?

From: Kundinger, Kelly

Sent: Monday, July 02, 2018 11:27 AM

To: Keith, Jennie < Keith Jennie@epa.gov >
Cc: Fugh, Justina@epa.gov >

Subject: For Approval: DEPA

Jennie -

DEPA had invited the Administrator to speak during their DC fly-in this month. Due to time constraints, we have asked them if they are available to meet with the Administrator in the Green Room here at the agency instead. All of the information on the attached speaker request form remains the same except for the location.

Please let me know if we have approval to move forward with this event.

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

Sent:

4/7/2017 1:35:45 PM

To:

Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject:

RE: Pruitt letter attached

Attachments: EPA Administrator Pruitt Speaker Request Form.docx; 2017 Symposium - Scott Pruitt invitation.pdf

Sorry about that!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Keith, Jennie

Sent: Thursday, April 6, 2017 10:54 PM

To: Hupp, Sydney

Subject: Re: Pruitt letter attached

Sydney, May I get the attachments referenced - event request form and invitation?

Thanks! Jennie for OGC/Ethics

From: Hupp, Sydney

Sent: Thursday, April 6, 2017 11:50 AM

To: Keith, Jennie Cc: Hupp, Millan

Subject: FW: Pruitt letter attached

For your approval.

Thank you!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]

**Sent:** Monday, March 27, 2017 12:56 PM **To:** Hupp, Sydney <a href="mailto:sydney@epa.gov">hupp.sydney@epa.gov</a>

Cc: Dickerson, Aaron < dickerson.aaron@epa.gov >; scheduling < scheduling@epa.gov >

Subject: RE: Pruitt letter attached

Yes, absolutely. I will have to lock in Congressman Walden to a specific time but we can always move Administrator Pruitt and the two panels around. We plan on issuing our invite next week, can we go ahead and list Administrator Pruitt as speaking? Thank you.

### Andrew R. Wheeler

Principal

and rev. where ler @F. legreBD.com Download vCard

D: +1 202 312 7424 | M: Ex. 6 - Personal Privacy F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

**Sent:** Monday, March 27, 2017 11:47 AM

To: Wheeler, Andrew R.

**Cc:** Dickerson, Aaron; scheduling **Subject:** RE: Pruitt letter attached

Thank you Andrew! I am going to go ahead and give you a tentative yes. I think the noon time should work but is it okay if we don't firm up the actual speaking time until we get a little closer to the day?

Thanks! Sydney

From: Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]

Sent: Monday, March 27, 2017 11:42 AM
To: Hupp, Sydney < hupp.sydney@epa.gov>

Cc: Dickerson, Aaron <dickerson.aaron@epa.gov>; scheduling <scheduling@epa.gov>

Subject: RE: Pruitt letter attached

Thank you Sydney! Attached is the completed form along with the invite letter which provides additional information. Please let me know if you need anything else.

### Andrew R. Wheeler

Principal

andrew.wheeler@FaegreBD.com Download vCard

D: +1 202 312 7424 | M: +1 | Ex. 6 · Personal Privacy | F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

**From:** Hupp, Sydney [mailto:hupp.sydney@epa.gov]

**Sent:** Monday, March 27, 2017 10:56 AM

**To:** Wheeler, Andrew R. **Cc:** Dickerson, Aaron

Subject: RE: Pruitt letter attached

Good morning Andrew,

Hope this email finds you well! Ryan Jackson sent your request over to me (I handle scheduling for Administrator Pruitt). Would you mind please filling out the attached event request form so that we may process? I do think this is an event we would like to participate in.

Thank you! Sydney Hupp

From: Jackson, Ryan

Sent: Monday, March 27, 2017 10:38 AM

To: Hupp, Sydney < hupp.sydney@epa.gov>

Subject: FW: Pruitt letter attached

From: Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]

**Sent:** Monday, March 27, 2017 9:33 AM **To:** Jackson, Ryan <<u>jackson.ryan@epa.gov</u>>

Subject: FW: Pruitt letter attached

Should I send this to the scheduler?

### Andrew R. Wheeler

### **Principal**

andrew.wheeler@FaegreBD.com Download vCard
D: +1 202 312 7424 | M: + Ex.6 - Personal Privacy | F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

From: Wheeler, Andrew R.

Sent: Wednesday, March 15, 2017 4:40 PM

To: Jackson, Ryan

Subject: Pruitt letter attached

Ryan, attached is an invitation for Administrator Pruitt to be the keynote speaker at our firm's annual Energy and Environment Symposium on May 24<sup>th</sup>. We can accommodate him at any point during the day, but we wanted to extend the invitation for him to headline our lunch keynote spot. If we can't get a firm commitment now, I would also like to explore with you the possibility of listing him on the formal invitation as "invited" please let me know your thoughts. Thank you.

### Andrew R. Wheeler

### Principal

andrew.wheeler@FaegreBD.com Download vCard
D: +1 202 312 7424 | M: +1 Ex 6 Personal Privacy | F: +1 202 312 7460

### Faegre Baker Daniels Consulting

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

**From:** Walker, Taylor N.

Sent: Wednesday, March 15, 2017 4:30 PM

**To:** Wheeler, Andrew R. **Subject:** Pruitt letter attached



Andrew R. Wheeler

Principal
andrew.wheeler@FaegreBD.com
Direct +1 202 312 7424

Mobile + Ex. 6 - Personal Privacy

Faegre Baker Daniels Consulting 1050 K Street NW • Suite 400 Washington • D.C. 20001-4448 Main +1 202 312 7440 Fax +1 202 312 7461

March 15, 2017

The Honorable Scott Pruitt Environmental Protection Agency Office of the Administrator 1101A 1200 Pennsylvania Ave NW Washington, DC 20460

Dear Administrator Pruitt:

We are pleased to be hosting our 4<sup>th</sup> Annual Faegre Baker Daniels "Energy and Environment Symposium" on Wednesday, May 24, 2017, at the City Club of Washington, 555 13th St NW, Washington, DC 20004. The topic this year is "Navigating the New Administration and New Congress," and we will be considering the various priorities of the new Administration as well as the priorities of the new Chairmen in Congress. We would be honored if you would consider joining us as our featured keynote speaker. We strongly believe that you would add great value and perspective to this event and invite you to speak on any aspect of your agenda. We could accommodate you at any point during the day but would be pleased to have you as our keynote luncheon speaker from approximately 12:00-1:00 pm.

Our previous speakers over the last three years have included House Majority Leader Kevin McCarthy, Chairman Fred Upton, Chairman Ed Whitfield, Senator Cory Gardner, Senator Dan Sullivan, Senior White House Advisor Dan Utech, and Joe Goffman with the EPA. We anticipate between 75-125 attendees consisting of members of our firm, clients of the firm, and invitees from across the energy industry here in Washington, DC. A sample of clients who will be invited include Xcel Energy, Archer Daniels Midland, Koch Industries, Whirlpool, Murray Energy, Cheniere Energy, Underwriters Laboratory, Dow AgroSciences, Energy Fuels, Growth Energy, and many others. We would be happy to share the attendee list with you before the event.

Please let me know if you have questions. Thank you for your consideration.

Andrew R. Wheeler

Vary truly yours,

Principal



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

**Deadline for Acceptance:** April 4, 2017 for the first round of publicity

**Event Title:** 4<sup>th</sup> Annual Faegre Baker Daniels "Energy and Environment

Symposium

Speech Date: Wednesday May 24, 2017

Is the Above Date Flexible:

**Speech Time & Duration:** 12:00-1:00 preferred but can accommodate anytime between 10:30-

4:00

Speaker Requested: Administrator Scott Pruitt

Would You Consider a Surrogate: yes

**Event Location:** City Club of Washington

555 13th Street NW Washington, DC 20004

Open Press/Closed Press: open

Is Event Webeast/Recorded/Transcribed: no

Purpose of the Event: Annual update on new trends and developments

Speech Topie: Priorities of the New EPA Administrator

Requested Presentation Format: Keynote with Q&A

**Dress Code:** Business

Speech/Presentation Duration: 20-30 minutes; up to 45

Teleprompter Available: no

Microphone / Room Setup: Microphone with spectators around tables

**Event Sponsor:** Facgre Baker Daniels

**Relationship to the EPA:** Private law firm (75-125 in attendance)

**Event Agenda/Program:** 11:00-12:00 – Panel on Legal Trends

12:00-1:00- Keynote – Administrator Pruitt

1:00-2:00 - Panel of Congressional Staff Directors

2:00-3:00 - Invited - Chairman Greg Walden, U.S. Congressman

Honorable Guests Attending: Members of firm, clients, energy and environmental professionals

Notable Federal, State or Local

Appointed or Elected officials attending:

Congressman Walden invited

Individual Introducing Administrator: Andrew Wheeler, Principal Faegre Baker Daniels

Page [PAGE] of [NUMPAGES]



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

Person to contact for speechwriting purposes:	Andrew Wheeler
	Andrew.Wheeler@faegrebd.com
	202-312-7424
	Cell Ex. 6 - Personal Privacy
Person to contact for media purposes:	Marylee Moore
• •	Marylee.Moore@faegrebd.com
	202-312-2804
	Cell Ex. 6 - Personal Privacy
Origin of Invitation:	Andrew Wheeler
	See above
Day of Event Point of Contact:	Josh Andrews
	Josh Andrews@faegrebd.com
	202-589-2819
	Cell Ex. 6 - Personal Privacy
Security Contaet:	Josh Andrews
	See above
Is the organization or host of the event a registered $501(c)(3)$ , (4),	
or has a 527 Political Action Committee (PAC):	no
Will there be a presentation of a "gift"	
to the Administrator?	no
If so, what is the US currency value of the gift?	
Will a meal be provided, if so what is the US currency value?	yes, less than \$20
Please return this form completed to scheduling@ep	a.gov and Sydney Hupp (hupp.sydney@epa.gov).

Page [PAGE] of [NUMPAGES]

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 4/14/2017 8:45:24 PM

To: Hupp, Sydney [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=d50089ff1a5b4c83baa0160afe2c33cb-Hupp, Sydne]

Subject: RE: Pruitt letter attached

Hi Sydney,

There are <u>no ethics concerns</u> with respect to this event. It may be important to know that the organization extending the offer is a lobbying organization. The White House Ethics Pledge prohibits acceptance of gifts from lobbyists, but as there is no gift offered, the Ethics Pledge is not implicated. This information is provided solely for your consideration. See the following for more complete details.

Best, Jennie for OGC/Ethics

### White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation <u>are</u> registered lobbyists or lobbying organizations, therefore if the official speaks, he must be careful about the organization offering him a tangible gift to take home with her.

### Acceptance of Free Attendance (including meals)

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the <u>day of the event</u>** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of his performance of the event and does not involve a gift to him or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) that are not open to all attendees.

### **Financial Disclosure Implications**

Because this is not a gift, there are no financial disclosure reporting obligations.

From: Hupp, Sydney

**Sent:** Friday, April 07, 2017 9:36 AM

To: Keith, Jennie

Subject: RE: Pruitt letter attached

Sorry about that!

Sydney Hupp

Office of the Administrator- Scheduling

### 202.816.1659

From: Keith, Jennie

**Sent:** Thursday, April 6, 2017 10:54 PM **To:** Hupp, Sydney < hupp.sydney@epa.gov>

Subject: Re: Pruitt letter attached

Sydney, May I get the attachments referenced - event request form and invitation?

Thanks! Jennie for OGC/Ethics

From: Hupp, Sydney

Sent: Thursday, April 6, 2017 11:50 AM

To: Keith, Jennie Cc: Hupp, Millan

Subject: FW: Pruitt letter attached

For your approval.

Thank you!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]

Sent: Monday, March 27, 2017 12:56 PM
To: Hupp, Sydney <hupp.sydney@epa.gov>

Cc: Dickerson, Aaron < dickerson.aaron@epa.gov >; scheduling < scheduling@epa.gov >

Subject: RE: Pruitt letter attached

Yes, absolutely. I will have to lock in Congressman Walden to a specific time but we can always move Administrator Pruitt and the two panels around. We plan on issuing our invite next week, can we go ahead and list Administrator Pruitt as speaking? Thank you.

### Andrew R. Wheeler

### Principal

andrew.wheeler@FaegreBD.com Download vCard
D: +1 202 312 7424 | M: | Ex. 6 - Personal Privacy | F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

**Sent:** Monday, March 27, 2017 11:47 AM

To: Wheeler, Andrew R.

**Cc:** Dickerson, Aaron; scheduling **Subject:** RE: Pruitt letter attached

Thank you Andrew! I am going to go ahead and give you a tentative yes. I think the noon time should work but is it okay if we don't firm up the actual speaking time until we get a little closer to the day?

Thanks! Sydney

From: Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]

**Sent:** Monday, March 27, 2017 11:42 AM **To:** Hupp, Sydney < hupp.sydney@epa.gov>

Cc: Dickerson, Aaron < <a href="mailto:dickerson.aaron@epa.gov">dickerson,aaron@epa.gov</a>; scheduling <a href="mailto:scheduling@epa.gov">scheduling@epa.gov</a>>

Subject: RE: Pruitt letter attached

Thank you Sydney! Attached is the completed form along with the invite letter which provides additional information. Please let me know if you need anything else.

### Andrew R. Wheeler

### Principal

andrew.wheeler@FaegreBD.com Download vCard
D: +1 202 312 7424 | M: +1 Ex.6.Personal Privacy F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Monday, March 27, 2017 10:56 AM

**To:** Wheeler, Andrew R. **Cc:** Dickerson, Aaron

Subject: RE: Pruitt letter attached

Good morning Andrew,

Hope this email finds you well! Ryan Jackson sent your request over to me (I handle scheduling for Administrator Pruitt). Would you mind please filling out the attached event request form so that we may process? I do think this is an event we would like to participate in.

Thank you! Sydney Hupp

From: Jackson, Ryan

**Sent:** Monday, March 27, 2017 10:38 AM **To:** Hupp, Sydney < hupp.sydney@epa.gov>

Subject: FW: Pruitt letter attached

From: Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]

**Sent:** Monday, March 27, 2017 9:33 AM **To:** Jackson, Ryan <<u>jackson.ryan@epa.gov</u>>

Subject: FW: Pruitt letter attached

Should I send this to the scheduler?

### Andrew R. Wheeler

Principal

andrew whenler@FaegreBD.com Download vCard

D: +1 202 312 7424 | M: Ex. 6 - Personal Privacy | F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

From: Wheeler, Andrew R.

Sent: Wednesday, March 15, 2017 4:40 PM

To: Jackson, Ryan

Subject: Pruitt letter attached

Ryan, attached is an invitation for Administrator Pruitt to be the keynote speaker at our firm's annual Energy and Environment Symposium on May 24<sup>th</sup>. We can accommodate him at any point during the day, but we wanted to extend the invitation for him to headline our lunch keynote spot. If we can't get a firm commitment now, I would also like to explore with you the possibility of listing him on the formal invitation as "invited" please let me know your thoughts. Thank you.

### Andrew R. Wheeler

Principal

andrew.wheeler@FaegreBD.com Download vCard
D: +1 202 312 7424 | M: +1 | Ex.6-Personal Privacy | F: +1 202 312 7460

### **Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

**From:** Walker, Taylor N.

Sent: Wednesday, March 15, 2017 4:30 PM

**To:** Wheeler, Andrew R. **Subject:** Pruitt letter attached

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/11/2018 4:50:43 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Re: For Approval - Minnesota Rural Electric Association

Thank you!

Sent from my iPhone

On Jun 11, 2018, at 8:02 AM, Keith, Jennie < Keith, Jennie@epa.gov > wrote:

Yes, Kellly, I will finish those today. Jennie for OGC/Ethics

From: Kundinger, Kelly

Sent: Monday, June 11, 2018 7:49 AM

To: Keith, Jennie < Keith Jennie @epa.gov >
Cc: Fugh, Justina < Fugh Justina @epa.gov >

Subject: Re: For Approval - Minnesota Rural Electric Association

Good morning Jennie -

I hope you had a nice weekend.

I wanted to follow up on this - would you mind letting me know if this request, along with the OK Cattleman's request, are approved by COB today?

Thank you,

Kelly

On Jun 6, 2018, at 5:01 PM, Kundinger, Kelly < <u>kundinger.kelly@epa.gov</u>> wrote:

Jennie -

Would you mind letting me know if the attached speaking request is approved?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

<EPA Administrator Pruitt Speaker Request Form.docx>

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 6/9/2018 1:45:09 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: Re: Justina, I have just filled out and routed the ethics form and it said it went to the Administrator???

Yeah I know and I told Millan and she was supposed to sign for him to be processed. I originally printed them out per your request and gave them to Hayley for him to initial and she gave it to Millan who personally came back to me to ask why he had to sign it.i explained and she said she would forward it electronically. Sorry for the confusion.

Sent from my iPhone

On Jun 9, 2018, at 1:40 AM, Fugh, Justina < Fugh.Justina@epa.gov> wrote:

Well, it is supposed to be digitally signed by him. Just keep telling me, though, when you prepare these so that I can take care of processing them.

From: Davis, Gail

**Sent:** Tuesday, May 29, 2018 10:45 AM

To: Fugh, Justina < Fugh.Justina@epa.gov >; Keith, Jennie < Keith.Jennie@epa.gov >

Subject: Justina, I have just filled out and routed the ethics form and it said it went to the

Administrator???

Gail Davis
Travel Coordinator
Immediate Office of the Administrator
(w) 202 564 1444
© 202 329 4566

Rm. 3312C WJC Building

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/6/2018 10:01:13 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: For Approval - Minnesota Rural Electric Association
Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Jennie -

Would you mind letting me know if the attached speaking request is approved?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Deadline for Acceptance: May 1, 2018

Requesting Individual / Affiliation: Darrick Moe, CEO, Minnesota Rural Electric Association

Event Title: Energy Issues Summit (EIS)

Event Date: Aug  $8^{th}$ , 2018

**Is the Above Date Flexible:** Morning of  $Aug 9^{th}$  would also work – no other flexibility

**Event Time & Duration:** Aug  $8^{th}$  all day and Aug  $9^{th}$  morning

Type of Event: Conference

The Summit brings together cooperative leaders from across Minnesota to learn about current issues impacting

Purpose of the Event: energy and their 1.7 million cooperative members.

Role of the Administrator: Keynote

Requested Presentation Topic, if Speaking

Involved:

Share Perspective on environmental and electric energy issues and related policies. His view of how electric utility leaders should be thinking about environmental policy.

**Requested Presentation Format:** Keynote,

Speech/Presentation Duration: Flexible – about 45 minutes

Would You Consider a Surrogate: No

River's Edge Convention Center

10 4th Avenue South

St. Cloud, Minnesota 56301

**Event Location:** United States

300 in attendance – rural electric cooperative Directors (from

**Event Audience:** Boards of Directors) and CEOs/managers from across MN

Event Host(s)/Organizer(s): Minnesota Rural Electric Association

Host(s)' Relationship to EPA:

Members activities are impacted by EPA regulations.

*Under development. Will be found at:* 

Run of Show/ Agenda: http://www.mrea.coop/events/EventDetails.aspx?id=636098

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is there a Hold Room Available for the Administrator?	Yes	
Open Press/Closed Press?	Closed – but could be invited if EPA desires.	
Dress Code:	Business casual.	
Teleprompter Available:	No	
Microphone / Room Setup:	Lecturn mic and lapel mics available. Set up presentation style with speaker on a podium and with audience at round tables.	
<b>Honorable Guests Attending:</b>	NA	
Notable Federal, State or Local Appointed or Elected officials attending:	NA	
Individual Introducing Administrator:	MREA Board President or CEO or could invite local politician	
Person to contact for media purposes:	Jim Horan, Director of Government Affairs and Counsel, at cell of 612-400-4662	
Is this event held Weekly, Monthly, Annually?	Annually	
Day of Event Point of Contact:	Jim Horan Director of Government Affairs and Counsel, at cell of (Ex. 6-Personal Privacy)	
Security Contact:	Jim Horan, Director of Government Affairs and Counsel, at cell of Ex. 6 - Personal Privacy	
Suggested Entrance/ Exit to Event Venue:		
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	Affiliated with a Federal PAC (ACRE/NRECA). MREA has registered lobbyists at the state level.	
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No	
Will a meal be provided, if so what is the US currency value?	If desired – approx \$25	

Please return this completed form to Hayley Ford at  $\underline{ford.hayley@epa.gov}$ 

Page [PAGE] of [NUMPAGES]

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 6/6/2018 9:57:54 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval - OK Cattleman's Association

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Jennie -

Would you mind letting me know if we have approval to attend the OK Cattleman's Annual Convention? Information on the event is included in the attached document.

Thanks,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

May 1, 2018 **Deadline for Acceptance:** Ryan Sproul- Oklahoma Cattlemen's Association (OCA) Requesting Individual / Affiliation: OCA 66th Annual Convention **Event Title:** Saturday, July 21,2018 **Event Date:** Is the Above Date Flexible: Yes, alternative date of Friday, July 20, 2018 at 10:00 a.m. **Event Time & Duration:** 3:00 p.m. 45 minutes Type of Event: Conference **Purpose of the Event:** Annual convention focused on policy development and education Role of the Administrator: Keynote speaker Requested Presentation Topie, if Speaking Updates from the EPA in regards to the beef industry Involved: **Requested Presentation Format:** Kevnote 45 minutes with 15 minutes of questions **Speech/Presentation Duration:** Would You Consider a Surrogate: No Embassy Suites 2501 Conference Drive Norman, OK 73069 855-275-4790 **Event Location:** Anticipate 200 guests consisting of cattle producers, faculty **Event Audience:** members, livestock industry representatives and students. Oklahoma Cattlemen's Association, Executive Director Michael Kelsey **Event Host(s)/Organizer(s):** N/AHost(s)' Relationship to EPA: Agenda being finalized, will send once it's completed. Run of Show/ Agenda: Is there a Hold Room Available for the Can be arranged Administrator?

Page [PAGE] of [NUMPAGES]

**Open Press/Closed Press?** 

Open Press



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Dress Code:	Business casual		
Teleprompter Available:	No		
Microphone / Room Setup:	Handheld or lapel; conference room with rows of chairs, speaker in the front		
Honorable Guests Attending:	No one confirmed as of yet		
Notable Federal, State or Local Appointed or Elected officials attending:	Previous attendees have included Oklahoma Secretary of Agriculture, U.S. Congressmen and Senators as well as members of the Oklahoma Legislature		
Individual Introducing Administrator:	Michael Kelsey OCA Executive Director		
Person to contact for media purposes:	Chancey Hanson, OCA Director of Communications; chanson@okcattlemen.org; Ex. 6 - Personal Privacy		
How will you promote this event?	E-mail, mail, radio, OCA magazine		
Is this event held Weekly, Monthly, Annually?	Annually		
Day of Event Point of Contact:	Michael Kelsey, OCA Executive Director; mkelsey@okcattlemen.org; Ex. 6 - Personal Privacy		
Seeurity Contact:	Can be arranged if needed.		
Suggested Entrance/ Exit to Event Venue:	To be communicated closer to event day		
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	No		
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No		
Will a meal be provided, if so what is the US currency value?	No		

Page [PAGE] of [NUMPAGES]

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 6/1/2018 6:04:22 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Board Meeting Request

And the outgoing.

From: Keith, Jennie

Sent: Friday, April 14, 2017 3:45 PM

To: Hupp, Sydney <hupp.sydney@epa.gov> Cc: Hupp, Millan <hupp.millan@epa.gov> Subject: RE: Board Meeting Request

Hi Sydney,

There are <u>no ethics concerns</u> with respect to this event. See the following for more complete details.

Best, Jennie for OGC/Ethics

## White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation are not registered lobbyists or lobbying organizations, therefore the Ethics Pledge is not implicated.

### Acceptance of Free Attendance (including a meal)

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided on the day of the event is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of his performance of the event and does not involve a gift to him or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) that are not open to all attendees.

## Financial Disclosure Implications

Because this is not a gift, there are no financial disclosure reporting obligations.

From: Hupp, Sydney

Sent: Friday, April 07, 2017 2:01 PM
To: Keith, Jennie < Keith Jennie@epa.gov>

Cc: Hupp, Millan < hupp.millan@epa.gov > Subject: FW: Board Meeting Request

For approval. Thank you!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Dan Barron [mailto:Dan.Barron@arlp.com]

Sent: Friday, April 7, 2017 1:36 PM

**To:** Hupp, Sydney < <a href="https://hupp.sydney@epa.gov">hupp.sydney@epa.gov</a> <a href="https://hupp.sydney@epa.gov">Cc: Deborah Lackey@arlp.com</a> <a href="https://hupp.sydney@epa.gov">Deborah Lackey@arlp.com</a> <a href="https://hupp.sydney@epa.gov">Cc: Deborah Lackey@arlp.com</a> <a href="https://hupp.sydney@epa.gov">Cc: Deborah Lackey@arlp.com</a> <a href="https://hupp.sydney@epa.gov">https://hupp.sydney@epa.gov</a> <a href="https://hupp.sydney@epa.gov">Cc: Deborah Lackey@arlp.com</a> <a href="https://hupp.sydney.gov">https://hupp.sydney.gov</a> <a href="https://hupp.sydney.gov">https://hupp.sydney.gov</

Subject: FW: Board Meeting Request

Sydney, attached is the request form for the event on the 27th.

Let me know if you might need anything else.

Many thanks!

Dan Barron

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Wednesday, April 05, 2017 4:17 PM

**To:** Dan Barron **Cc:** Dickerson, Aaron

Subject: Board Meeting Request

CAUTION: This is an email from an external sender. Use caution when clicking on links, opening attachments or responding.

Hey Dan,

Thank you for your time on the phone. That speaking request sheet is attached for the Board Meeting on the 27<sup>th</sup>. Please let me know if you have any questions! My apologies for not being able to make June 4<sup>th</sup> happen.

Thanks!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From:

Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

Sent:

6/1/2018 6:01:44 PM

To:

Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject:

FW: Board Meeting Request

Attachments: EPA Administrator Pruitt Speaker Request Form ALLIANCE.docx

Justina, I found the scheduling request that the press is asking about. Here's the incoming. Jennie for OGC/Ethics

From: Hupp, Sydney

Sent: Friday, April 07, 2017 2:01 PM
To: Keith, Jennie <Keith.Jennie@epa.gov>
Cc: Hupp, Millan <hupp.millan@epa.gov>
Subject: FW: Board Meeting Request

For approval. Thank you!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Dan Barron [mailto:Dan.Barron@arlp.com]

Sent: Friday, April 7, 2017 1:36 PM

Subject: FW: Board Meeting Request

Sydney, attached is the request form for the event on the 27th.

Let me know if you might need anything else.

Many thanks!

Dan Barron

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Wednesday, April 05, 2017 4:17 PM

**To:** Dan Barron **Cc:** Dickerson, Aaron

**Subject:** Board Meeting Request

CAUTION: This is an email from an external sender. Use caution when clicking on links, opening attachments or responding.

Hey Dan,

Thank you for your time on the phone. That speaking request sheet is attached for the Board Meeting on the 27<sup>th</sup>. Please let me know if you have any questions! My apologies for not being able to make June 4<sup>th</sup> happen.

Thanks!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

Deadline for Acceptance:	
<b>Event Title:</b>	Alliance Resource Partners LP Board of Directors meeting
Speech Date:	Wednesday, April 26 <sup>,</sup> 2017 (dinner), or Thursday, April 27, 2017 (lunch, afternoon, or dinner)
Is the Above Date Flexible:	No
Speech Time & Duration:	45 minutes to one hour
Speaker Requested:	Administrator Scott Pruitt
Would You Consider a Surrogate:	No
Event Location:	Wednesday 4/26/17 dinner: BLT Prime by David Burke Private Dining Room Trump International Hotel 1100 Pennsylvania Ave NW Washington DC 20004  Thursday 4/27/17 lunch or afternoon: Reserved Meeting Room Trump International Hotel 1100 Pennsylvania Ave NW Washington DC 20004  Thursday 4/27/17 dinner: Del Frisco's Grille Private Dining Room 1201 Pennsylvania Ave NW Washington DC 20004
Open Press/Closed Press:	Closed
Is Event Webcast/Recorded/Transcribed:	No
Purpose of the Event:	Quarterly Meeting with Directors & Senior Management (16 persons)
Speech Topic:	
<b>Requested Presentation Format:</b>	Informal Discussion, Q&A
Dress Code:	Business Casual
Speech/Presentation Duration:	45 minutes to one hour
Teleprompter Available:	No
Microphone / Room Setup:	

Page [PAGE] of [NUMPAGES]



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

<b>Event Sponsor:</b>	Joe Craft, CEO, Alliance Resource Partners, LP
Relationship to the EPA:	
Honorable Guests Attending:	
Notable Federal, State or Local Appointed or Elected officials attending:	
Individual Introducing Administrator:	Joe Craft
Person to contact for speechwriting purposes:	
Person to contact for media purposes:	
Origin of Invitation:	
Day of Event Point of Contact:	Joe Craft  Joseph Craft@arlp.com  Ex. 6 - Personal Privacy
Security Contact:	<u> </u>
Security Contact	
Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	
Will there be a presentation of a "gift" to the Administrator?	
If so, what is the US currency value of the gift?	
Will a meal be provided, if so what is the US currency value?	
Please return this form completed to scheduling@epa	n.gov and Sydney Hupp (hupp.sydney@epa.gov).

Page [PAGE] of [NUMPAGES]

From: Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]

**Sent**: 5/31/2018 6:02:38 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54 afbe 2e 36d 3481c8c 52d 27ba 3979d 47-JFUGH]

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Thank you.

Millan Hupp

Director of Scheduling and Advance

Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: Keith, Jennie

Sent: Thursday, May 31, 2018 1:59 PM
To: Hupp, Millan <a href="https://www.nupp.millan@epa.gov">hupp, Millan <a href="https://www.nupp.millan.gov">hupp, Millan <a href="https://www.nupp.millan.

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Yes, there are no ethics concerns here. Thanks! Jennie for OGC/Ethics

From: Hupp, Millan

Sent: Thursday, May 31, 2018 1:41 PM

To: Keith, Jennie < Keith, Jennie@epa.gov >
Cc: Fugh, Justina < Fugh, Justina@epa.gov >

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Hi Jennie,

Just following up on our conversation. May I confirm that there are no ethics issues with the Administrator taking this meeting at EPA?

Thank you.

Millan Hupp

Director of Scheduling and Advance

Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: Hupp, Millan

**Sent:** Thursday, May 24, 2018 6:06 PM **To:** Keith, Jennie < <u>Keith Jennie@epa.gov</u>> **Cc:** Fugh, Justina < <u>Fugh Justina@epa.gov</u>>

Subject: FW: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Jennie – could you please take a look at the attached meeting request form and let us know if this is something that is okay to accept?

Thank you so much.

Millan Hupp Director of Scheduling and Advance Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: Justin Meyers [mailto:justin.meyers@nelsonmullins.com]

Sent: Thursday, May 24, 2018 5:36 PM

To: Hupp, Millan < hupp.millan@epa.gov>; David Wilkins < David.Wilkins@nelsonmullins.com>

Cc: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

As requested, please find the meeting request form attached.

Should you have any questions, please do not hesitate to contact Ambassador Wilkins or myself.

Best,

Justin

JUSTIN L. MEYERS POLICY ADVISOR

justin.meyers@nelsonmullins.com

101 CONSTITUTION AVENUE, NW | SUITE 900

WASHINGTON, D.C., 20001

† 202.689.2876 | F 202.689.2860

NELSONMULLINS.COM | VCARD | VIEW BIO

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, May 24, 2018 4:44 PM

To: David Wilkins < <a href="mailto:David.Wilkins@nelsonmullins.com">David.Wilkins@nelsonmullins.com</a>>

**Cc:** Justin Meyers < <u>iustin.meyers@nelsonmullins.com</u>>; Ford, Hayley < <u>ford.hayley@epa.gov</u>> **Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Wonderful. Thank you both.

Millan Hupp Director of Scheduling and Advance Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: David Wilkins [mailto:David.Wilkins@nelsonmullins.com]

Sent: Thursday, May 24, 2018 4:42 PM
To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>

**Cc:** Justin Meyers < justin.meyers@nelsonmullins.com >; Ford, Hayley < ford.hayley@epa.gov > **Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

## Millan,

Thank you so much for getting back to me. Justin Meyers in our DC office will return the form to you as soon as possible. We very much appreciate your assistance.

## David

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, May 24, 2018 4:26 PM

To: David Wilkins < David. Wilkins@nelsonmullins.com>

Cc: Justin Meyers < justin.meyers@nelsonmullins.com >; Ford, Hayley < ford.hayley@epa.gov > Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

David,

Thank you for providing the background below. That is very helpful. If you could, kindly complete the meeting request form attached and return back as soon as possible. Please let me know if you have any questions.

Thank you, Millan

Millan Hupp Director of Scheduling and Advance Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: David Wilkins [mailto:David.Wilkins@nelsonmullins.com]

Sent: Monday, May 14, 2018 11:00 AM
To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>

Cc: Justin Meyers < justin.meyers@nelsonmullins.com>

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

## Millan,

Thank you very much for getting back to me. I would like to give you a little background on our representation of the province of Saskatchewan. We have been representing the province for over 9 years now and while we have an excellent relationship with the Canadian Embassy, we have always made requests directly on behalf of the province. For example, Premier Moe's predecessor, Brad Wall, had an excellent meeting with Administrator Pruitt in April 2017 which we scheduled directly. The Canadian Embassy is aware of Premier Moe's visit to DC and in fact we have a tentative meeting scheduled with Ambassador MacNaughton the day of the Premier's arrival.

I would like to respectively renew our request for a meeting for Premier Moe with Administrator Pruitt on June 6<sup>th</sup> or 7<sup>th</sup>.

Thank you very much for your consideration,

## David

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Wednesday, May 9, 2018 8:24 AM

**To:** David Wilkins < <u>David.Wilkins@nelsonmullins.com</u>> **Cc:** Justin Meyers < <u>justin.meyers@nelsonmullins.com</u>>

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Good morning Mr. Wilkins,

Thank you for reaching out with this request on behalf of Premier Moe. I would kindly ask that you submit this request through the Embassy as that is typically how such meeting requests make their way to us.

Warm regards, Millan

Millan Hupp
Director of Scheduling and Advance
Office of the Administrator
Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: David Wilkins [mailto:David.Wilkins@nelsonmullins.com]

Sent: Monday, May 7, 2018 1:43 PM
To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>

Cc: Justin Meyers < justin.meyers@nelsonmullins.com >

Subject: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

## Millan,

We represent the Canadian province of Saskatchewan. Saskatchewan's Premier, Scott Moe, (bio below) will be in Washington June 6<sup>th</sup> and 7<sup>th</sup> and would very much like to meet with Administrator Pruitt. The purpose of the meeting would be to discuss Canada-US environmental regulation.

Premier Moe is very much aligned with Administrator Pruitt's regulatory rollback. On April 25, Premier Moe launched a constitutional challenge to the Canadian federal government's carbon tax. Saskatchewan is the 5<sup>th</sup> largest oil producing jurisdiction in North America, and exports 65% of their oil production to the United States. Saskatchewan is also a very large natural gas and coal producer and exports the uranium responsible for 6% of the electricity in the United States. Additionally, Saskatchewan is home to Boundary Dam 3, the world's first commercial coal fired carbon capture and sequestration power plant.

Administrator Pruitt met with Premier Moe's predecessor in April, 2017 and the meeting was very insightful and productive.

Please do not hesitate to contact me should I be able to provide further information. I can be reached at david.wilkins@nelsonmullins.com or (864) 373-2231.

We hope to meet with Adminis	strator Pruitt o	n June 6 <sup>th</sup> or 7 <sup>th</sup> .
Thank you.		
David		
		DAVID H. WILKINS PARTNER david.wilkins@nelsonmullins.com
		POINSETT PLAZA   SUITE 900
		104 SOUTH MAIN STREET   GREENVILLE, SC 29501
		т 864.373.2231 г 864.373.2925
		101 CONSTITUTION AVENUE, NW   SUITE 900
		WASHINGTON, D.C., 20001
		T 202.689.2829 F 202.689.2860

## Honourable Scott Moe, Premier of Saskatchewan

Scott Moe was first elected to the Saskatchewan legislature in the 2011 provincial election. He was re-elected in 2016. He was then elected Leader of the Saskatchewan Party on January 27, 2018 and sworn in as Premier of Saskatchewan on February 2, 2018.

Premier Moe was born and raised in the constituency on a grain farm between Shellbrook and Parkside. He and his wife Krista live in Shellbrook with their two children. As a family, they enjoy many outdoor activities in what he describes as the irreplaceable landscape of Saskatchewan.

Premier Moe was educated at the University of Saskatchewan where he received his Bachelor of Science in Agriculture. He has been active in the community through his work with the Economic Development Corporation, the Shellbrook and District Health Services Project Inc., and the Shellbrook and District Physician Recruitment Committee. He has also volunteered his time to work with local hockey and softball associations.

Premier Moe served as a member of the legislature's Standing Committee on Crown and Central Agencies and was deputy chair of the legislature's Standing Committee on Public Accounts.

NELSONMULLINS.COM VCARD VIEW BIO

Premier Moe has previously served as Minister of Environment, Minister of Advanced Education, Minister responsible for Saskatchewan Water Corporation, and Minister responsible for Saskatchewan Water Security Agency.

Confidentiality Notice

This message is intended exclusively for the individual or entity to which it is addressed. This communication may contain information that is proprietary, privileged, confidential or otherwise legally exempt from disclosure.

If you are not the named addressee, you are not authorized to read, print, retain, copy or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately either by phone (800-237-2000) or reply to this e-mail and delete all copies of this message.			

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 5/29/2018 9:07:14 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Kundinger, Kelly

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Wooden-Aguilar, Helena

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=991ab84f64be4b6b9dd10a68c81887b0-HAWodd]

Subject: RE: Per my conversation with Kelly I have just filled out another Ethics form for the Reception for \$16.00. it was also

routed to him.

Justina, I printed them off and left with Hayley for him to initial. Hopefully I will get it back tomorrow. Thanks

From: Fugh, Justina

**Sent:** Tuesday, May 29, 2018 4:52 PM

To: Davis, Gail < Davis. Gail@epa.gov>; Kundinger, Kelly < kundinger.kelly@epa.gov>

Cc: Keith, Jennie < Keith. Jennie@epa.gov>

**Subject:** RE: Per my conversation with Kelly I have just filled out another Ethics form for the Reception for \$16.00. it was also routed to him.

\_\_\_\_\_

Hi there,

We don't think that the Administrator will be able to sign the forms digitally in Lotus Notes, so here are the pdf versions instead. Can someone please print these out and give them to him to initial, then pdf back to us? We will attach his initialed versions to the final ones we approve.

Thanks, Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Davis, Gail

Sent: Tuesday, May 29, 2018 4:26 PM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: Per my conversation with Kelly I have just filled out another Ethics form for the Reception for \$16.00. it was also

routed to him.

Gail Davis
Travel Coordinator
Immediate Office of the Administrator
(w) 202 564 1444

© 202 329 4566

Rm. 3312C WJC Building

M	es	sa	g	e

From:

Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]

Sent:

5/24/2018 10:05:40 PM

To:

Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC:

Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject:

FW: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Attachments: Premier Moe - EPA Administrator Pruitt External Meeting Request Form.docx

Jennie – could you please take a look at the attached meeting request form and let us know if this is something that is okay to accept?

Thank you so much.

Millan Hupp Director of Scheduling and Advance Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: Justin Meyers [mailto:justin.meyers@nelsonmullins.com]

Sent: Thursday, May 24, 2018 5:36 PM

To: Hupp, Millan <hupp.millan@epa.gov>; David Wilkins <David.Wilkins@nelsonmullins.com>

Cc: Ford, Hayley <ford.hayley@epa.gov>

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

As requested, please find the meeting request form attached.

Should you have any questions, please do not hesitate to contact Ambassador Wilkins or myself.

Best,

Justin

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, May 24, 2018 4:44 PM

To: David Wilkins < David. Wilkins@nelsonmullins.com>

**Cc:** Justin Meyers <<u>justin.meyers@nelsonmulfins.com</u>>; Ford, Hayley <<u>ford.hayley@epa.gov</u>> **Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Wonderful. Thank you both.

Millan Hupp Director of Scheduling and Advance Office of the Administrator

Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: David Wilkins [mailto:David.Wilkins@nelsonmullins.com]

Sent: Thursday, May 24, 2018 4:42 PM
To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp, millan@epa.gov</a>

Cc: Justin Meyers < <u>justin.meyers@nelsonmullins.com</u>>; Ford, Hayley < <u>ford.hayley@epa.gov</u>> Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

Thank you so much for getting back to me. Justin Meyers in our DC office will return the form to you as soon as possible. We very much appreciate your assistance.

### David

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, May 24, 2018 4:26 PM

To: David Wilkins < David. Wilkins@nelsonmullins.com>

Cc: Justin Meyers < <u>iustin.meyers@nelsonmullins.com</u>>; Ford, Hayley < <u>ford.hayley@epa.gov</u>> Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

David,

Thank you for providing the background below. That is very helpful. If you could, kindly complete the meeting request form attached and return back as soon as possible. Please let me know if you have any questions.

Thank you, Millan

Millan Hupp
Director of Scheduling and Advance
Office of the Administrator
Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: David Wilkins [mailto:David.Wilkins@nelsonmullins.com]

Sent: Monday, May 14, 2018 11:00 AM To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>>

Cc: Justin Meyers < justin.meyers@nelsonmullins.com>

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

Thank you very much for getting back to me. I would like to give you a little background on our representation of the province of Saskatchewan. We have been representing the province for over 9 years now and while we have an excellent relationship with the Canadian Embassy, we have always made requests directly on behalf of the province. For example, Premier Moe's predecessor, Brad Wall, had an excellent meeting with Administrator Pruitt in April 2017 which we scheduled directly. The Canadian Embassy is aware of Premier Moe's visit to DC and in fact we have a tentative meeting scheduled with Ambassador MacNaughton the day of the Premier's arrival.

I would like to respectively renew our request for a meeting for Premier Moe with Administrator Pruitt on June  $6^{th}$  or  $7^{th}$ .

Thank you very much for your consideration,

## David

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Wednesday, May 9, 2018 8:24 AM

**To:** David Wilkins < <u>David.Wilkins@nelsonmullins.com</u>> **Cc:** Justin Meyers < <u>justin.meyers@nelsonmullins.com</u>>

Subject: RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Good morning Mr. Wilkins,

Thank you for reaching out with this request on behalf of Premier Moe. I would kindly ask that you submit this request through the Embassy as that is typically how such meeting requests make their way to us.

Warm regards, Millan

Millan Hupp
Director of Scheduling and Advance
Office of the Administrator
Cell: 202.380.7561 Email: hupp.millan@epa.gov

From: David Wilkins [mailto:David.Wilkins@nelsonmullins.com]

Sent: Monday, May 7, 2018 1:43 PM
To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>

Cc: Justin Meyers <justin.meyers@nelsonmullins.com>

Subject: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

We represent the Canadian province of Saskatchewan. Saskatchewan's Premier, Scott Moe, (bio below) will be in Washington June 6<sup>th</sup> and 7<sup>th</sup> and would very much like to meet with Administrator Pruitt. The purpose of the meeting would be to discuss Canada-US environmental regulation.

Premier Moe is very much aligned with Administrator Pruitt's regulatory rollback. On April 25, Premier Moe launched a constitutional challenge to the Canadian federal government's carbon tax. Saskatchewan is the 5<sup>th</sup> largest oil producing jurisdiction in North America, and exports 65% of their oil production to the United States. Saskatchewan is also a very large natural gas and coal producer and exports the uranium responsible for 6% of the electricity in the United States. Additionally, Saskatchewan is home to Boundary Dam 3, the world's first commercial coal fired carbon capture and sequestration power plant.

Administrator Pruitt met with Premier Moe's predecessor in April, 2017 and the meeting was very insightful and productive.

Please do not hesitate to contact me should I be able to provide further information. I can be reached at <a href="mailto:david.wilkins@nelsonmullins.com">david.wilkins@nelsonmullins.com</a> or (864) 373-2231.

We hope to meet with	Administrator F	Pruitt on June	$6^{th}$ or $7^{th}$ .
----------------------	-----------------	----------------	------------------------

Tomology and algority. We applying your passes within high the hope of the antifoliations.	
David	
main you.	
Thank you.	

DAVID H. WILKINS PARTNER
david.wilkins@nelsonmullins.com
POINSETT PLAZA | SUITE 900
104 SOUTH MAIN STREET | GREENVILLE, SC 29601
T 864.373.2231 F 864.373.2925

101 CONSTITUTION AVENUE, NW | SUITE 900 WASHINGTON, D.C., 20001
T 202.689.2829 F 202.689.2860
NELSONMULLINS.COM VCARD VIEW BIO

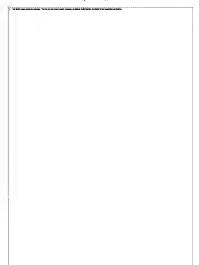
## Honourable Scott Moe, Premier of Saskatchewan

Scott Moe was first elected to the Saskatchewan legislature in the 2011 provincial election. He was re-elected in 2016. He was then elected Leader of the Saskatchewan Party on January 27, 2018 and sworn in as Premier of Saskatchewan on February 2, 2018.

Premier Moe was born and raised in the constituency on a grain farm between Shellbrook and Parkside. He and his wife Krista live in Shellbrook with their two children. As a family, they enjoy many outdoor activities in what he describes as the irreplaceable landscape of Saskatchewan.

Premier Moe was educated at the University of Saskatchewan where he received his Bachelor of Science in Agriculture. He has been active in the community through his work with the Economic Development Corporation, the Shellbrook and District Health Services Project Inc., and the Shellbrook and District Physician Recruitment Committee. He has also volunteered his time to work with local hockey and softball associations.

Premier Moe served as a member of the legislature's Standing Committee on Crown and Central Agencies and was deputy chair of the legislature's Standing Committee on Public Accounts.



Premier Moe has previously served as Minister of Environment, Minister of Advanced Education, Minister responsible for Saskatchewan Water Corporation, and Minister responsible for Saskatchewan Water Security Agency.

## Confidentiality Notice

This message is intended exclusively for the individual or entity to which it is addressed. This communication may contain information that is proprietary, privileged, confidential or otherwise legally exempt from disclosure.

If you are not the named addressee, you are not authorized to read, print, retain, copy or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately either by phone (800-237-2000) or reply to this e-mail and delete all copies of this message.



## Meeting Request Form for Administrator Scott Pruitt

Today's Date: May 24, 2018

Meeting Date: June 6 or 7, 2018

Meeting Time: June 6 – 10:30 am or later

June 7 - any time except 1:00-2:30 pm

Requested Location (if offsite, please list address, parking instructions, etc.): EPA Headquarters DC

Requestor: David Wilkins, Partner, Nelson Mullins (on behalf of Premier of Canadian province of Saskatchewan)

Purpose of the Meeting: Premier Moe would like to discuss the Administrator's deregulatory agenda, especially as it relates to regulation of oil and gas, coal facilities, methane and carbon dioxide emissions

Background on the Meeting: Premier Moe is very much aligned with Administrator Pruit's regulatory rollback. On April 25, Premier Moe launched a constitutional challenge to the Canadian federal government's carbon tax. Saskatchewan is the 5th largest oil producing jurisdiction in North America, and exports 65% of their oil production to the United States. Saskatchewan is also a very large natural gas and coal producer and exports the uranium responsible for 6% of the electricity in the United States. Additionally, Saskatchewan is home to Boundary Dam 3, the world's first commercial coal fired carbon capture and sequestration power plant.

Role of the Administrator: Premier Moe would like to gain a better understanding of the Administrator's deregulatory agenda in order to best position Saskatchewan's resource industry to continue to work seamlessly with US industry

Attendees: Honourable Scott Moe, Premier of Saskatchewan Shannon Andrews, Chief of Staff to the Premier Jodi Banks, Acting Deputy Minister of Trade and Export Development, Province of Saskatchewan Ambassador David Wilkins, Partner, Nelson Mullins Justin Meyers, Policy Advisor, Nelson Mullins

	[
Point of Contact: David Wilkins - <u>david.wilkins@nelsonmullins.com</u> or	Ex. 6 - Personal Privacy

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 5/23/2018 3:16:58 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]

Subject: RE: heads up

#### Thanks Justina

From: Fugh, Justina

Sent: Wednesday, May 23, 2018 11:03 AM

To: Davis, Gail < Davis. Gail@epa.gov>; Keith, Jennie < Keith. Jennie@epa.gov>

Cc: Kundinger, Kelly <kundinger.kelly@epa.gov>

Subject: heads up

#### Hi there,

Kelly mentioned two upcoming trips that involve lunches and wondered if/how the Administrator could accept:

- Next week -- speaking at a farm, offered lunch; and
- In July speaking at a mine, offered lunch

Because both of these engagements are outside of the local commuting area, I told Kelly that she can work with Gail to complete the attached ethics travel form in advance. Then OGC/Ethics can approve the acceptance of the lunches, even if from a federally registered lobbyist, using the government-wide authority of 31 USC 1353.

Gail – sending you the form just to be sure you have it. Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

# You're Invited

The American Conservative Union Foundation will be hosting a private cocktail reception.

Thursday, May 10, 5:00 PM

319 Mansion Drive Alexandria, VA 22302

Please RSVP to Carin Walters: <u>cwalters@conservative.org</u>.



The American Conservative Union Foundation is a 501c3 educational organization. This is neither a political event, nor does it involve any form of advocacy

From: Carroll, Carly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0F7542BF469D41ECAD7F7F6C7C46B8E7-CARROLL, CARLY]

Sent: 5/10/2018 12:27:26 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Burton, Tamika [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=207e0f24fd934d6d8a3e4c400a311638-Burton, Tam]

Subject: Deputy Speaking Requests

### Hi Justina,

Tamika and I are receiving a lot of speaking invites for Deputy Administrator Wheeler. Is there a process we should go through with you to get any ethics clearance for him on these?

For example, he wants to do this request to speak with the National Oceans Industries Association legislative meeting.

National Ocean Industries Association - Legislative Strategy Group

When: Friday May 11th, 9-10am

Where: The City Club, 555 13th St, NW (Downstairs)

Who: D.C. Government Affairs Offices of NOIA member companies and fellow trade

associations

What: Discussion on various offshore oil, natural gas, and wind issues

Past Guests: DOI Assistant Secretary Joe Balash, Chairman Bishop, Rep. Bill Flores, Kate

MacGregor (both at HNR and DAS), BSEE Director Scott Angelle, Senate Leader Staff Neil Chaterjee,

HNR COS Cody Stewart, Kiel Weaver (Speaker Ryan Staff), Brandon Consolvo (Leader McCarthy

Staff)

#### Thanks!

Carly Carroll
Special Assistant to the Deputy Administrator
U.S. Environmental Protection Agency
(202) 564-2769
carroll.carly@epa.gov

Message Baptist, Erik [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=10FC1B085EE14C6CB61DB378356A1EB9-BAPTIST, ER] Sent: 5/8/2018 12:40:03 PM Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group To: (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Mills, Derek [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0b8b3681245c47d18908fd79db50a843-Mills, Dere] CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group] (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Albores, Richard [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ce14f8709a5e4ac383af9d0b767fd8af-Ralbor02] Subject: RE: Urgent Request- Erik to Speak Today Thanks, Jennie. I don't plan to eat lunch there, but good to know I can. Erik Baptist Senior Deputy General Counsel Office of General Counsel U.S. Environmental Protection Agency 1200 Pennsylvania Ave., NW Washington, DC 20460 (202) 564-1689 baptist.erik@epa.gov ----Original Message----From: Keith, Jennie Sent: Tuesday, May 8, 2018 8:27 AM To: Mills, Derek <Mills.Derek@epa.gov> Cc: Fugh, Justina <Fugh.Justina@epa.gov>; Baptist, Erik <Baptist.Erik@epa.gov>; Albores, Richard <Albores.Richard@epa.gov> Subject: Re: Urgent Request- Erik to Speak Today Hi there! Yes, he may speak and eat the lunch. Jennie for OGC/Ethics Sent from my iPhone > On May 8, 2018, at 8:07 AM, Mills, Derek <Mills.Derek@epa.gov> wrote: > Hello, > Matt was scheduled to speak today at the CropLife / ABA event, but he had to cancel | Ex. 6 - Personal Privacy Erik (copied here) is planning to go in Matt's place. Can you please let us know ASAP if there is any issue with this? > Let me know if I can provide anything to assist with your review. Thanks!

> - Derek

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 4/30/2018 12:40:09 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Speaking Invite - Tulsa Chamber DC Fly In

Jennie -

Do you have an update on this request? This event is taking place next week, therefore, we are hopeful to send them a response as soon as possible.

Thank you,

Kelly

From: Keith, Jennie

Sent: Thursday, April 26, 2018 11:37 AM

To: Kundinger, Kelly <kundinger.kelly@epa.gov>
Subject: RE: Speaking Invite - Tulsa Chamber DC Fly In

Hi Kelly,

Are you still considering this request. The host and I have had some back and forth and I'm still waiting to hear back from my last question. Just want to check in before I bug her to respond to my last question.

Thanks!

Jennie for OGC/Ethics

From: Kundinger, Kelly

**Sent:** Wednesday, April 11, 2018 12:17 PM **To:** Keith, Jennie < <u>Keith, Jennie@epa.gov</u>>

Subject: RE: Speaking Invite - Tulsa Chamber DC Fly In

Jennie -

Please feel free to reach out to them directly.

Thanks!

From: Keith, Jennie

Sent: Tuesday, April 10, 2018 11:03 AM

To: Kundinger, Kelly < kundinger.kelly@epa.gov>
Subject: FW: Speaking Invite - Tulsa Chamber DC Fly In

Kelly,

The event request form confirms it is presenting a gift to the Administrator, but doesn't know at the time it completed the form, what it would be. We need to follow up to find out. Would you like me to do that or your office?

Thanks!

Jennie for OGC/Ethics

From: Kundinger, Kelly

**Sent:** Tuesday, April 10, 2018 8:27 AM **To:** Keith, Jennie < <u>Keith, Jennie@epa.gov</u>>

Subject: RE: Speaking Invite - Tulsa Chamber DC Fly In

Jennie -

The speaker request form is attached.

Thank you,

Kelly

From: Keith, Jennie

Sent: Monday, April 9, 2018 11:01 PM

To: Kundinger, Kelly < <a href="mailto:kundinger.kelly@epa.gov">kundinger.kelly@epa.gov</a>>
Subject: RE: Speaking Invite - Tulsa Chamber DC Fly In

Hi Kelly, Has the host completed the event request form mentioned below, yet? If so, I'll also take a look at that.

Thanks!

Jennie for OGC/Ethics

From: Kundinger, Kelly

Sent: Monday, April 02, 2018 3:55 PM
To: Keith, Jennie < Keith, Jennie@epa.gov>

Subject: FW: Speaking Invite - Tulsa Chamber DC Fly In

Jennie –

Here's another one – would you mind letting me know if the below invitation is approved?

Thanks!

From: Ford, Hayley

Sent: Thursday, March 22, 2018 6:41 PM

To: Kundinger, Kelly < kundinger.kelly@epa.gov>

Cc: Hupp, Millan < hupp.millan@epa.gov >; Bennett, Tate < Bennett.Tate@epa.gov >

Subject: FW: Speaking Invite - Tulsa Chamber DC Fly In

Hey Kelly – Looks like this would be a speaking event at the Mayflower. Could you send them the form? I placed an initial hold on his schedule for that morning, as he should be in town as of now. I would think he'll want to do this if we can (assuming if he got them Zinke to speak last year).

Thanks!

## Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Jackson, Ryan

Sent: Wednesday, March 21, 2018 5:34 PM

To: Hupp, Millan <a href="https://www.hupp.millan@epa.gov">https://www.hupp.millan@epa.gov">https://www.hupp.millan@epa.gov</a>; Ford, Hayley <a href="https://www.hupp.millan@epa.gov">https://www.hupp.millan@epa.gov</a>; Ford, Hayley <a href="https://www.hupp.millan.gov">https://www.hupp.millan@epa.gov</a></a>; Ford, Hayley <a href="https://www.hupp.millan.gov">https://www.hupp.millan.gov</a></a>; Ford, Hayley <a href="https://www.hupp.millan.gov">https://www.hupp.millan.gov</a></a></a></a></a>

Subject: Fwd: Speaking Invite - Tulsa Chamber DC Fly In

Ryan Jackson Chief of Staff U.S. EPA

Ex. 6 - Personal Privacy

### Begin forwarded message:

From: Elizabeth Osburn < Elizabeth Osburn @tulsachamber.com >

Date: March 21, 2018 at 5:29:44 PM EDT

To: "Jackson.ryan@epa.gov" <Jackson.ryan@epa.gov>

Cc: Mike Neal <<u>mikeneal@tulsachamber.com</u>>
Subject: Speaking Invite - Tulsa Chamber DC Fly In

Hi Ryan,

I hope you're doing well!

I wanted to reach out and extend an invitation to Administrator Pruitt to speak to the Tulsa Chamber during our Washington, DC Fly In on <u>Friday, May 11</u>. (As you might remember, he was out of town last year during our visit, but graciously helped us secure Secretary Zinke.) We're hoping his schedule will be open this year to address our group over breakfast at the Mayflower Hotel.

I've included all of the details below. As a side note, our trip runs from the evening of May 9 through May 11. We would love to have you join us for any time that your schedule is free! Is Michelle Hale still handling logistics, or is there another staffer I should include on this request?

Date: Friday, May 11, 2018

Time: 7:30am to 8:30am (or any one-hour period during the timeframe of 7:30-11:00am)
Location: Mayflower Hotel, Senate Room. 1127 Connecticut Ave. NW, Washington, DC 20036

Attendees: Tulsa Regional Chamber delegation

Appx. 75 CEOs and business/community leaders from the Tulsa region

(Detailed attendee list will be provided)

Thank you so much, and I look forward to hearing from you!



Elizabeth Osburn | SVP, Government Affairs elizabethosburn@lulsachamber.com | Cell: 
www.TulsaChamber.com

This e-mail is confidential and may be privileged. If you are not the intended addressee, (i) you should not read the contents of this e-mail or ony attochments, disclose them to any other person or use them in any way, and (ii) please delete this e-mail and any attachments from your system and notify the sender immediately. If you are the intended addressee, please do not forward or otherwise disclose this e-mail or any attachments to any unauthorized person (for avoidance of doubt, please refer to the sender regarding authorized recipients). In the event of an unauthorized disclosure, please notify the sender immediately.

#### Message

From: Mills, Derek [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B8B3681245C47D18908FD79DB50A843-MILLS, DERE]

**Sent**: 4/27/2018 7:04:34 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

**Subject**: FW: LCJ Speaking Invitation

FYI. Please see Carla's email below.

- Derek

From: Veney, Carla

Sent: Friday, April 27, 2018 1:25 PM
To: Mills, Derek <Mills.Derek@epa.gov>
Subject: FW: LCJ Speaking Invitation

Hey Derek, I spoke to Matt. He will definitely not attend. Can you let the moderator know that he will not participate in the prep call on Monday before I decline it? Thanks!

From: Leopold, Matt

Sent: Thursday, April 26, 2018 6:33 PM

To: McCabe, Julianna Thomas < <a href="mailto:timecabe@carltonfields.com">tmccabe@carltonfields.com</a>>

Cc: Veney, Carla < Veney. Carla@epa.gov>; Fugh, Justina < Fugh.Justina@epa.gov>; Minoli, Kevin

< Minoli.Kevin@epa.gov >; Keith, Jennie < Keith.Jennie@epa.gov >

Subject: RE: LCJ Speaking Invitation

Hello Julianna,

I was informed by my ethics team that because of my prior relationship with Carlton Fields, I cannot accept this request from you. So, regretfully, I'm going to need to decline. I apologize for any inconvenience to you and the LCJ.

All the best, Matt

#### Matthew Z. Leopold

General Counsel U.S. Environmental Protection Agency (202) 564-8040

From: McCabe, Julianna Thomas [mailto:jtmccabe@carltonfields.com]

Sent: Wednesday, February 14, 2018 11:43 AM
To: Leopold, Matt < Leopold.Matt@epa.gov >
Cc: Veney, Carla < Veney.Carla@epa.gov >
Subject: RE: LCJ Speaking Invitation

Thank you Matt. That's great. I'll put Carla in touch with Andrea Looney to iron out the details, and I hope to see you there! It should be a terrific panel.



#### Julianna Thomas McCabe Attorney at Law

Miami Tower 100 S.E. Second St., Ste. 4200 Miami, Florida 33131-2113

Direct: 305.347.6870 | Fax: 305.530.0055

<u>itmccabe@carltonfields.com</u> | <u>www.carltonfields.com</u> <u>bio |vcard</u>

#### Carlton Fields is ISO 27001:2013 certified.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

From: Leopold, Matt [mailto:Leopold.Matt@epa.gov]

Sent: Wednesday, February 14, 2018 7:00 AM

To: McCabe, Julianna Thomas

Cc: Veney, Carla

Subject: Re: LCJ Speaking Invitation

Hello Juliana, thank you so much for the invitation. I would like to participate. I've copied my assistant Carla to make sure I don't have any scheduling conflicts on those dates. We will get back to you with final confirmation shortly.

All the best, Matt

Sent from my iPhone

On Feb 11, 2018, at 7:17 PM, McCabe, Julianna Thomas < <a href="mailto:timecabe@carltonfields.com">tmccabe@carltonfields.com</a>> wrote:

#### Dear Matt:

I asked Nancy Linnan for your new e-mail address at the EPA. I hope all is going well, and that you don't mind the interruption. I am writing to invite you to speak at the upcoming Lawyers for Civil Justice (LCJ) Membership Meeting to be held this May 3-4, 2018, at the St. Regis Hotel in Washington, D.C. Carlton Fields has been a long-time law firm member of the LCJ, and the organization's Executive Director, Andrea Looney, asked me to reach out to you about participating on a panel that discusses how the Cabinet has changed the regulatory environment since President Trump's election.

LCJ is a national organization of corporate and defense counsel supporting civil justice reform through judicial and legislative rule making. Our members include approximately 25 of America's best-known corporations, the major defense bar organizations, and approximately 70 law firms from around the country. You can learn more about the organization at: www.lfci.com.

Attached please find an invitation letter from Ms. Looney containing further detail. Please let me know if you have any questions or would like any further information. I look forward to hearing from you.

Best, Juli

<image001.png>
Julianna Thomas McCabe
Attorney at Law

Miami Tower 100 S.E. Second St., Ste. 4200 Miami, Florida 33131-2113 Direct: 305.347.6870 | Fax: 305.530.0055

<u>itmccabe@carltonfields.com</u> | <u>www.carltonfields.com</u> <u>bio</u> |<u>vcard</u>

Carlton Fields is ISO 27001:2013 certified.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

<LCJ May 2018 Meeting Speaker Invitation Leopold.pdf>

<Distinguished LCJ Speakers 2018.pdf>

#### Message

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 5/2/2018 8:22:54 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: For Ethics Approval: Delta Council

Attachments: EPA Administrator Pruitt Speaker Request Form.doc; Pruitt - Keynote Speaker.pdf

Jennie -

Would you mind letting me know if the attached invitation is approved?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



### ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

**Deadline for Acceptance:** Chip Morgan/George King Delta Council **Requesting Individual / Affiliation: Event Title:** Delta Council Annual Meeting Preferred Dates are either May 24-25 or May 31-June 1 **Event Date:** Is the Above Date Flexible: Yes**Event Time & Duration:** 10:30 a.m. - 1:00 p.m.Reception on evening before and Keynote Speaker on day of Type of Event: meeting **Purpose of the Event:** Delta Council Annual Meeting Role of the Administrator: Keynote Speaker Requested Presentation Topic, if Speaking Topic of Administrator Pruitt's choice Involved: Keynote Speaker **Requested Presentation Format:** 20-30 minutes **Speech/Presentation Duration:** Would You Consider a Surrogate: NoBologna Performing Arts Center Campus of Delta State University Highway 7 Cleveland, MS **Event Location:** 1500-2000 federal, State, local agency personnel, Delta Council members and guests, Mississippi elected officials **Event Audience:** Delta Council **Event Host(s)/Organizer(s):** 

Page [ PAGE ] of [ NUMPAGES ]

People (agriculture and businesses) which we represent are

The Administrator would go on stage at approximately 10:15 a.m.; he will speak at approximately 11:30 a.m., the meeting generally adjourns at 12:00 noon and a catfish luncheon is

Run of Show/ Agenda:

**Host(s)' Relationship to EPA:** 

served on the Quadrangle

regulated by EPA



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is there a Hold Room Available for the Administrator?	Yes	
Open Press/Closed Press?	Open	
Dress Code:	Coat and Tie	
Teleprompter Available:	No	
Microphone / Room Setup:	Generally a podium with a microphone but we can arrange a lapel microphone if Administrator Pruitt prefers	
Honorable Guests Attending:	To be determined (invitations have not been sent)	
Notable Federal, State or Local Appointed or Elected officials attending:	To be determined (invitations have not been sent)	
Individual Introducing Administrator:	To Be Determined	
Person to contact for media purposes:	Frank Howell, Cell: Ex.6-Personal Privacy email: fhowell@cleltacouncil.org	
How will you promote this event?	Newsprint, electronic media, television	
Is this event held Weekly, Monthly, Annually?	Annually	
Day of Event Point of Contact:	Chip Morgan, Executive Vice President, cell: [Ex. 6 - Personal Privacy] email: cmorgan@cleltacouncil.org	
Security Contact:	Jeffrey (Jeff) Johns — cell: Ex. 6 - Personal Privacy  Office: 662-846-4155	
Suggested Entrance/ Exit to Event Venue:	East side of Bologna Performing Arts Center on the Delta State University Campus in Cleveland, MS	
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501(c)6	
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	Yes. \$50	
Will a meal be provided, if so what is the US currency value?	Yes. \$45	

Please return this completed form to Hayley Ford at ford.hayley@epa.gov

Page [ PAGE ] of [ NUMPAGES ]



PO BOX 257

Stoneville, Mississippi

38776-0257



Phone (662) 686-3350

Fax (662) 686-3378

February 27, 2018

The Honorable Scott Pruitt Administrator U.S. Environmental Protection Agency (1101A) 1200 Pennsylvania Avenue, NW Washington, DC 20460

Dear Mr. Pruitt,

Congratulations on a successful confirmation hearing and we are excited to begin work with you and your team at the United States Environmental Protection Agency. We would like to extend you an invitation to serve as our Keynote Speaker for the 83<sup>rd</sup> Annual Meeting of Delta Council.

Delta Council is a nonprofit economic development organization representing business, agriculture, and professional leaders in Northwest Mississippi. The 83<sup>rd</sup> Annual Meeting of Delta Council will be held on the Delta State University Campus in Cleveland, Mississippi. We would like to extend you an invitation to serve as our Keynote Speaker for this important Mid-South event.

In the past, our meeting has been held during the month of May, beginning at 10:30 a.m. and concluding with a 12:00 noon fried catfish luncheon on the grounds of the University, when an estimated 2,000 members and guests enjoy fellowship. In reviewing your calendar for the prospect of joining us as our Keynote, we invite you to select any weekday during the month of May, or any weekday during the Memorial Day Congressional Recess which extends until Friday, June 1. Although, our Keynote Speaker decides the date of our meeting, we recommend that the individual consider a Friday during the month of May, or one of the two Fridays of Memorial Day Recess (May 25 or June 1), in order that members of the Mississippi Congressional Delegation are able to join us as platform guests.

In the enclosed information outlining speakers from past Delta Council meetings, you will note that State Department Official Dean Acheson announced the principles of the Marshall Plan at the 1947 Annual Meeting of Delta Council. William Faulkner gave one of his most famous speeches at the 1952 Annual Meeting soon after accepting the Nobel Prize. Other distinguished leaders who have addressed our audience more recently include Chairman Patrick Leahy, Vice President George Bush, then-Governor Bill Clinton, Chairwoman Blanche Lincoln, Chairman Saxby Chambliss, Treasury Secretary John Snow, Senate Majority Leaders Bob Dole, Robert Byrd, and Trent Lott, and Agriculture Secretaries Dick Lyng, Jack Block, Mike Espy, and Ann Veneman.

Sincerely,

George King President

cc:

U.S. Senator Thad Cochran

U.S. Senator Roger Wicker

George King, Chatham

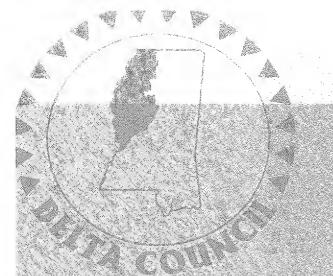
President

Enclosures

Vice Presidents

Candy Davis, Shaw Scott Flowers, Clarksdale John Murry Greenlee, Yazoo City

Andy Anderson, Rolling Fork, Treasurer Chip Morgan, Executive Vice President Will Hooker, Cleveland Terry Maxwell, Inverness Mark Seard, Greenville



### DELTA COUNCIL

Annual Meeting Guest Speakers 1938-2017

1946

Clinton Anderson, Secretary of Agriculture

1956

David Rockefeller

1957

Harvey Firestone, Jr.

1959

Dr. Wernher von Braun

1971

Admiral Alan B. Shepard

Apollo 14 Commander

1972

Senator Herman Talmadge

1973

Earl Butz, Sec. of Agriculture

1978

Senator Robert Byrd, Majority Leader

1984

Vice-President George Bush

1987

Bob Dole

Majority Leader

1987

Senator Patrick Leahy

1988

Governor Bill Clinton

1990

Robert Novak, Crossfire Co-host

1994

Mike Epsy, Secretary of Agriculture

1998

General Henry Shelton

2001

Ann Veneman, Secretary of Agriculture

2003

John Snow, Sec. of the Treasury

2013

Chairwoman Debbie Stabenow

2017

Sonny Perdue, Secretary of Agriculture

When Delta Council was organized in 1935, members focused on three main areas of activity; The promotion of agriculture, including research and legislation relating to agricultural programs of special significance to area farmers, flood control and drainage which are imperative to the area's welfare, and the promotion and development of transportation facilities and services with special attention to the development of a modern highway system throughout the entire Delta.

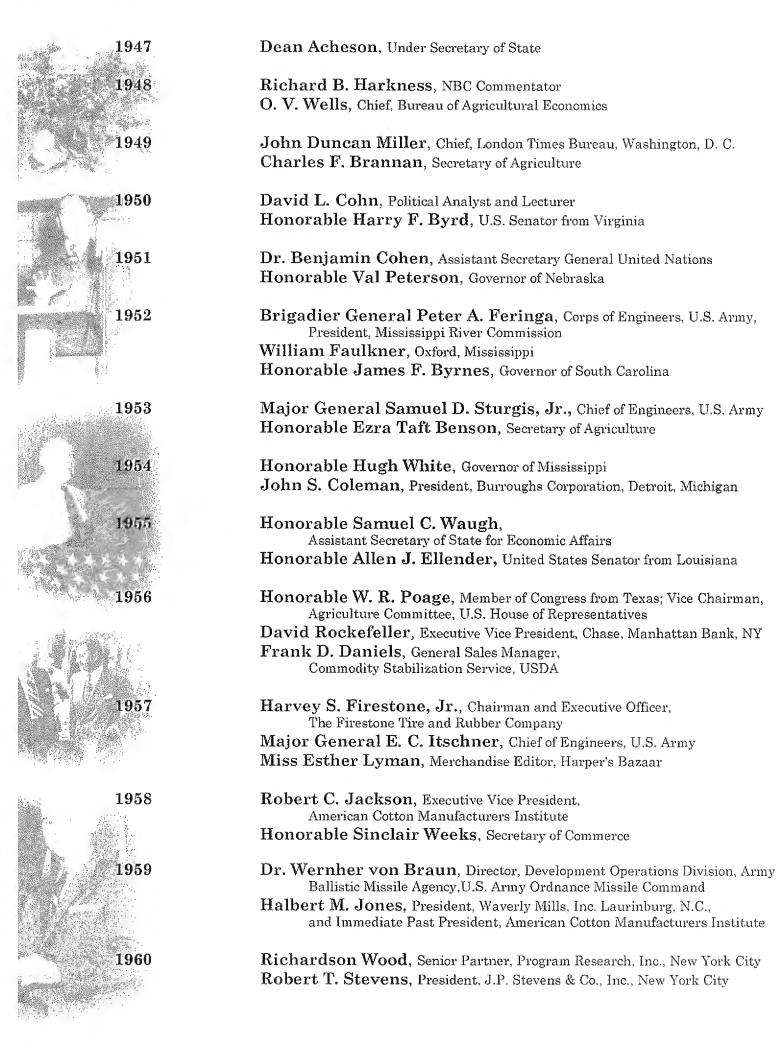
Speakers at Delta Council's annual meeting have included nationally recognized leaders including Senators, Congressmen, White House officials, Cabinet members, Generals, Admirals, scientists, business leaders, writers and astronauts. On Delta Council Day in 1947, Dean Acheson, the Under Secretary of State, substituted for President Truman and unveiled the outline of The Marshall Plan. In 1952, William Faulkner, Mississippi's Nobel Prize-winning author, lectured the audience on the connection between independence, freedom and responsibility. Other noted speakers are listed in chronoloical order.



## DELTA COUNCIL

Annual Meeting Guest Speakers 1938-201

1938	Francis B. Sayre, Assistant Secretary of State
1939	John Temple Graves, II
	Oscar Johnston, President, National Cotton Council of America
1940	J. P. Sanger, Vice President, U. S. Gypsum Company
	D. Howard Doane, President, Doane Agricultural Service
	Edward A. O'Neal, President, American Farm Bureau Federation
1941	Raymond Leslie Buell, Fortune Magazine
	R. D. Hall, Past President, Combed Yarn Spinners Assn.,
	Gastonia, North Carolina
1942	Hugh M. Comer, Chairman of the Board, Avondale Mills,
	Sylacauga, Alabama
	Thurman Arnold, Assistant Attorney General
1943	R. G. LeTourneau, President, R. G. LeTourneau, Inc.
	Governor Sam Houston Jones, State of Louisiana
	Honorable Jeff Williams, Chickasha, Oklahoma
1944	Dr. Gus W. Dyer, Economist, Southern States Industrial Council,
	Nashyille, Tennessee
	Rufus C. Branch, President Agricultural Council of Arkansas
1945	Meeting Cancelled
	The same of the sa
1946	Clinton P. Anderson, Secretary of Agriculture
1010	Caratoon 1. Innecessor, Decretary or regressions



1961	J. M. Cheatham, President, American Cotton Manufacturers Institute, Inc. Congressman Harold D. Cooley, North Carolina, Chairman, House Agriculture Committee
1962	Honorable James O. Eastland, United States Senator from Mississippi; Chairman, Senate Judiciary Committee
	General B. A. Schriever, Commander, Air Force Systems Command, United States Air Force
1963	Vice Admiral Fitzhugh Lee, Chief, Naval Air Training Honorable John L. McClellan, U.S. Senator from Arkansas
1964	U.S. Senator John C. Stennis, U.S. Senator from Mississippi William E. Reid, President, Riegel Textile Corporation
1965	Frank R. Ahlgren, Editor, The Commercial Appeal, Memphis, TN Honorable Jamie L. Whitten, Member of Congress from Mississippi
1966	Miss Eleanor Lambert, Eleanor Lambert, Inc., New York City Governor Paul B. Johnson, Mississippi
1967	The Honorable J. Keith Waller, Ambassador of Australia Thomas W. Moore, President, American Broadcasting Company TV Network
1968	Gerald L. Phillippe, Chairman of the Board, General Electric Company, NY
1969	Congressman G. V. Montgomery, Mississippi Congressman Thomas G. Abernethy, Mississippi Congressman Jamie L. Whitten, Mississippi
1970	Miss Vonda Kay Van Dyke, Miss America – 1965 Attorney General John N. Mitchell
1971	Rear Admiral Alan B. Shepard, Jr., USN, Apollo 14 Commander
1972	The Honorable Herman E. Talmadge, United States Senator from Georgia Chairman, Senate Agriculture and Forestry Committee
1973	The Honorable Earl L. Butz, Secretary of Agriculture
1974	The Honorable Henry M. Jackson, United States Senator from Washington, Chairman, Senate Interior and Insular Affairs Committee J. Dukes Wooters, Jr., President, Cotton Incorporated, New York City
1975	U.S. Senator John C. Stennis, Senator from Mississippi, Chairman, Senate Armed Services Committee
1976	Representative Thomas S. Foley, Chairman, House Committee on Agriculture, Spokane, Washington
1977	Senator Russell B. Long, Louisiana, Chairman, Finance Committee, United States Senate

1978	The Honorable Robert C. Byrd, United States Senator from West Virginia, Majority Leader, United States Senate
1979	Senator Howard H. Baker, Jr., United States Senator from Tennessee, Minority Leader, United States Senate
1980	Honorable William F. Winter, Governor of Mississippi
1981	Honorable John R. Block, Secretary of Agriculture, United States Department of Agriculture
1982	Ambassador William E. Brock, The United States Trade Representative
19×3	Governor William Winter, State of Mississippi
1984	Honorable George Bush, Vice President of the United States
1985	Honorable Larry Speakes, Chief Spokesperson for President Ronald Reagan
1986	Honorable Richard E. Lyng, Secretary of Agriculture
1987	Honorable Robert Dole, Senate Minority Leader, United States Senate,
	State of Kansas  Honorable Patrick Leahy, Chairman, Senate Agricultural, Nutrition, and Forestry Committee, Vermont
1988	His Excellency Nobuo Matsunaga, Ambassador to the United States, Embassy of Japan
	Honorable Ray Mabus, Governor, Mississippi Honorable Bill Clinton, Governor, Arkansas Honorable Buddy Roemer, Governor, Louisiana
1989	Honorable Kika de la Garza, Chairman, House Agriculture Committee, United States House of Representatives
1990	Honorable Robert Novak, Co host "Crossfire"
1991	Honorable Ken Tomlinson, Editor in Chief, Reader's Digest
1992	Senator Thad Cochran, Member of Congress, Mississippi
1993	Senator Trent Lott, Member of Congress, Mississippi
1994	Honorable Mike Espy, Secretary of Agriculture, Mississippi
1995	Governor Kirk Fordice, Governor, Mississippi
1996	Archie Manning, Mississippi Ambassador & Football Great
1997	Senator Trent Lott, Senate Majority Leader, U.S. Senate
1998	General Henry Shelton, Chairman of the Joint Chiefs of Staff, U.S. Army

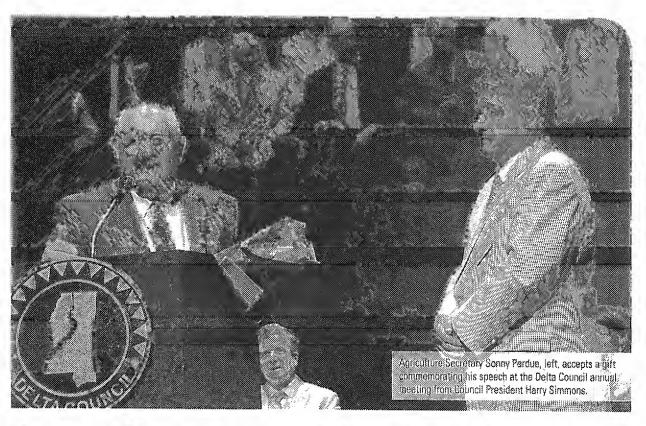
	1999	Congressman Larry Combest, Chairman, House Agriculture Committee, Texas
	2000	Ronnie Musgrove, Governor, State of Mississippi
a i	2001	The Honorable Ann Veneman, Secretary of Agriculture
	2002	United States Senator Thad Cochran, Chair, Senate Committe on Agriculture
A Secretary	2003	The Honorable John Snow, Secretary of the Treasury
ė.	2004	Governor Haley Barbour, State of Mississippi
	2005	John Barry, Author, Rising Tide General Don T. Riley, Director of Civil Works, U.S. Army Corps of Engineers
	2006	U.S. Senator Trent Lott, State of Mississippi, Majority Leader, U.S. Senate
	2007	Senator Saxby Chambliss, Chair Senate Committee on Agriculture
	2008	Stu Rothenberg, Political Analyst, The Rothenberg Political Report
	2009	The Honorable Blanche Lincoln, U.S. Senator, Arkansas Chair, Agriculture Committe, U.S. Senate
	2010	U.S. Senator Thad Cochran, State of Mississippi
	2011	2011 Flood - Colonel Jeff Eckstein, District Commander Vicksburg District, U.S. Army Corps of Engineers
4	2012	The Honorable Phil Bryant, Governer, State of Mississippi
20	2013	The Honorable Debbie Stabenow, U.S. Senator, State of Michigan Chairwoman, Senate Agriculture Committee
	2014	The Honorable Krysta Harden, Deputy Secretary of Agriculture United States Department of Agriculture
	2015	The Honorable Roger Wicker, U.S. Senator from Mississippi
	2016	U.S. Senator Jerry Moran, State of Kansas Chairman, Agricultural Appropriations Subsommittee
	2017	Sonny Perdue, U.S. Secretary of Agriculture, Georgia

# DELTA FarmPress.

TIMELY, RELIABLE INFORMATION FOR MID-SOUTH AGRICULTURE VOLUME 74 | NUMBER 20

Powered by Penton Ac

DeltaFarmPress.com



# Perdue: Restoring rural America primary goal

BY FORREST LAWS

Form Press Editorial Staff forrest.laws@penton.com

AGRICULTURE SECRETARY SONNY Perdue says there's little doubt the urban areas of the U.S. are recovering from the "Great Recession."

The same can't be said for the remaining 14 percent of the population who live in rural America.

According to economists, that reces-

sion began in December 2007 and ran through 2010. During that time, almost 9 million jobs vanished from the U.S. economy and GDP shrank by more than 5 percent, making it the worst recession since the Great Depression in the 1930s.

"While the rebound has been slow, most of America has recovered and is now ahead of where they were when the recession kicked in," Perdue said. "But the same cannot be said for many pockets of our rural population, and that, ladies

and gentlemen, concerns me and that is our challenge."

Perdue, the former governor of Georgia who clearly reveled in addressing a southern audience, was the keynote speaker at the 82nd annual meeting of the Delta Council, the organization that represents agriculture and business in northwest Mississippi, which has been referred to as home of the some of the poorest counties in the country.

During the Delta Council annual meeting, also on the Delta State University campus, in 1947, then Assistant Secretary of State Dean Acheson laid out the principals for what became the Marshali Plan for the recovery of Europe from World War II.

On June 9 Secretary Perdue spoke

on some a secretary reroue spoke

CHIP MORGAN DELTA COUNCIL PO BOX 257 STONEVILE NS 38776-0257

See TO CREATE, Page 6

lelteFarmPress.com

# To create new jobs in rural America, USDA will collaborate, eliminate, innovate and 'sellabrate'

Continued from Page 1

about the need for a renewed effort to restore prosperity to the rural areas of America that have been left behind in the recovery since the end of the last recession.

"Today, sadly, nearly 85 percent of America's persistently impoverished counties are not in the inner cities, but in rural areas," he said, "One in four children live in poverty, a rate we've not seen since 1986. Deep poverty, which is defined as having income of less than half of the poverty threshold, is more prevalent among children in rural areas than it is in urban areas.

"We hear a lot of attention in the media about the decaying inner cities, but we have situations out in rural areas that it is my absolute intention to address, and the president's intention to address, as well."

He cited the exodus of young people because they can't find gainful employment in the small towns and rural areas as another reason for concern,

"You and I know that our children are growing up and leaving our rural communities and not coming back," he said. "With four children and 14 grandchildren, my wife, Mary, and I are the kind of parents who want to gather them around as close to us as we can."

#### LOWEST LEVEL SINCE 2010

The secretary noted the growth of the rural population has not kept pace with the remainder of the country, "and is now at its lowest level since 2010. So the question begs itself—what do we do? We're not going to stand idly by."

The president, he said, has asked all leaders in the administration to focus on job creation. USDA: will focus, in particular, on job creation, economic vitality and prosperity in rural America.

Perdue, who called President Trump "a man of action — he says what he means and means what he says, and so do I," listed several action verbs USDA will use in that quest: collaborate, eliminate, innovate and "sellabrate."

Saying the administration plans to collaborate across all departments, including USDA, Perdue cited the employees he visited at the USDA Agricultural Research



Attendees at the Delta Council annual meeting enjoy the dry, cooler than normal weather and the catfish on the Quadrangle at Delta State University in Cleveland, Miss. Delta State has served as host of the DC annual meeting for most of the organization's 82 years.

Service and Mississippi State University facilities at Stoneville, Miss., on his trip to the Mississippi Delta as examples.

"I've never seen a better collaboration between state and federal partners than lobserved yesterday and today in speaking with the employees of the Stoneville research facility. We need more people, not less, coming together at the federal level, the state level, the local level, the private sector, the public sector for the benefit of all of us. It's all of our civic responsibility to participate like that."

#### NOT GOING TO HURT YOU.

He gave audience members a new take

on the old saying "We're from the gove ment, and we're here to help you" to a plain the second action verb: elimina as in doing away with excessive regutions, one of the main campaign them of Republicans during the 2016 election

"Our statement will be 'We're he from the government, and we're not ging to hurt you. We're not going to your adversary; we're going to be yo facilitator and to help you grow Ame ca again."

Innovation will involve finding no ways to bring products from rural Amolica to other markets both domestical and around the world, it also means moving sure rural residents have access capital, business development opport nities and the internet.

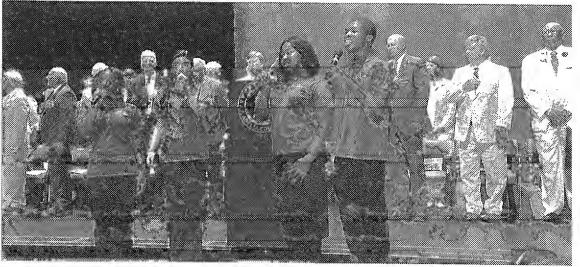
in his term as governor of Georgia fro 2003 to 2011, Perdue established a pulic-private sector commission, called Tl Commission for a New Georgia, that it cused on the way the state conducts business activities.

"You'd better believe we implement the proposals from that commission th made sense," he said. "My commitment the members was that if you spend yotime and come up with sound ideas th make sense from a business perspectiv we will implement them."

#### **180 DAYS TO REPORT**

Perdue said he believes the president e pects the same level of achievement fro the inter-department task force he ask Secretary Perdue to chair shortly after I was sworn in as secretary of agricultur

"The president, as I said, is a man action, and he gave me 180 days, not tw



Members of the B.B. King Museum Allstars, directed by Harvey Jackson, wow the crowd at the Delta Council annual meeting with their performance of the national anthem

DeltaFarmPress.com

years or four years, to come up with a report, and we plan to accomplish that directive with good, sound ideas," the secretary noted.

The secretary said he's using a new spelling for the word celebrate — sell-a-brate — because of the importance of increasing exports of U.S. agricultural products overseas.

"I've told the producers of America that they do a great job of producing it, and it's my job to sell what they

produce around the world," he said. "We have a hungry world that wants good, US-DA-stamped products. We're going to go around the world and develop free and fair trade policies where the producers of America benefit."

He defended his plan to reorganize USDA by creating a new undersecretary of agriculture post for trade and foreign agricultural affairs. It want a person who gets up every morning with the one question on their mind — Where can I go today

to knock on doors and sell America's agricultural products. Ladies and gentlemen, you grow it, and we're going to sell it.

"The new undersecretary for trade will work hand-in-hand with our Secretary of Commerce Wilbur Ross and our new U.S. Trade Representative Robert Lighthizer, because food is a noble thing to trade."

Although critics have said Perdue lessened the rural development role of USDA by removing the undersecretary post for rural development to make room for the new trade undersecretary, he said he had, in fact, elevated it by having a new position of assistant secretary for rural development report directly to him.

The new assistant to the secretary will have "walk-in privileges where we can make decisions very quickly and deploy the vast resources of rural development across this country," said Perdue." I didn't want to add another layer to the bureaucracy to stand in the way of good ideas and better ways to do things."



See one of these dealers for a demonstration

#### Arkansas Ag Company

Ournas, AR Eudora, AR Lake Village, AR McGehee, AR Portland, AR

#### Goldman Equipment, LLC

Newellton, I.A Waterproof, I.A Winnsboro, I.A

#### Greenway Equipment, Inc.

Augusta, AR Blytheville, AR De Witt, AR Des Arc, AR England, AR England, AR Marion, AR Marked Tree, AR Monette, AR Newport, AR Pine Buff, AR Poplar Bluff, MO Sikeston, MO Stuttgart, AR Weiner, AR Wynne, AR

H & W Equipment Bunkle, LA

#### Legacy Equipment, LLC

Hayti, MO Kennett, MO Paragould, AR Piggott, AR

Maus Implement Company Morriton, AR

#### Mississippi Ag Company Lexington, MS

Ralling Fork, MS Yezon City, MS

#### Quality Equipment Company, Inc.

Abbeville, LA Crowley, LA Eunice, LA Öpelousas, LA Welsh, LA

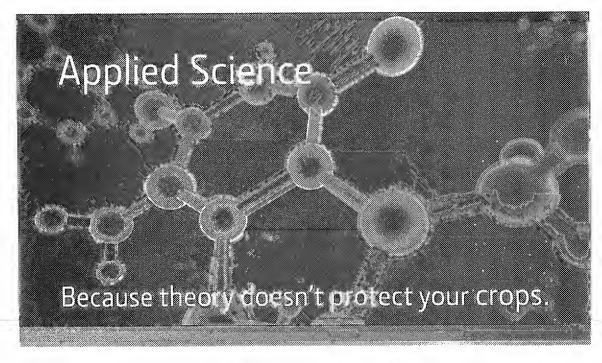
Scruggs Farms Lawn & Garden LLC Saltillo, MS

Tennessee Tractor, LLC Somerville, TN

Wade Inc.

Greenwood, MS





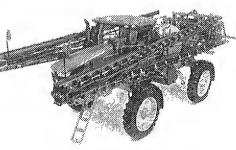
The discipline of applied science is nothing new. Anytime existing scientific knowledge is used to develop practical applications, applied science is at work. You've used it to solve problems and perform tasks, and John Deere is no different. Case in point—our new ExactApply" nozzle central system, carbon fiber boom and CommandView" HI cab.

By designing a hybrid system that combines pulse-width modulation with individual nozzle control, ExactApply offers 3 times the pulsing frequency of traditional nozzles, total operator control and precise application management. Put it to work and you'll cover more ground while maintaining your target rate and pressure over a wider range of speeds, decrease overlap, reduce input cost, increase productivity and maintain consistent droplet size.

The advancements don't stop there. We've outfitted our CommandView III sah with the 4600 CommandCenter" and redesigned the CommandARM?" and multi-function handle to offer reconfigurable buttons. Put these to work and experience the benefits of a fully connected system—more flexibility, ease of use and a work-pace truly customized to fit how you work.

While trials and texts prove the effectiveness of these enhancements, it's the human element that makes this a superior spraying solution. Visit your dealer to learn how it all works together to provide you with Performance That Pays.





JohnDeere.com/Sprayers



# TO DEVICE WAY SMILVARDONNESSES OF

"According to our most recent

over

figures, just

Americans live in what we would consider rural communities. That's about 14 percent of the U.S. population, but believe it or not about 78 percent of our land area. This gives us a lot of elbow room for growth and economic growth is what we surely need in rural America," said

By Tevin Arrington BC Staff Writer

U.S. Secretary of Agriculture Sonny Perdue gave the keynote in rural America at Friday's Delta Council Meeting at the Bologna addresses on increasing job growth Performing Arts Center Cleveland

do here at the Delta Council is so important. Having been formed in 1935, focusing then on economic development at that time, and also then and what you do now is "The business side of what y'all as we go forward. What they did assemble the best and the brightest and hardest working folks from fessions and look for ways to improve the lives of citizens," said looking to the future is also critical agriculture, business-related proPerdue voiced concerns about economic plight of the vast number of rural areas in the country.



He added the economy in rural

areas has not recovered from the

great recession.

"Our rebound has been slow.

and is now ahead of where they were when the recession kicked in. But the same cannot be said for many pockets of our rural popula-

Most of America has recovered,

tion, and that ladies and gentlemen

concerns me and that's our chal-

lenged," said Perdue.

The secretary laid out four key points on what he believes will drive economic vitality and pros-

M Oraclin Con Donn A

U.S. Secretary of Agriculture George Ervin "Sonny" Perdue is presented with a giff by Delta Bolivar Commercial / Tevin Arrington

Council 2016-2017 President Harry Simmons, Perdue gave the keynote address during this year's mesting, talking about ravitation the economy and ich grouds in your areas areas the courter

FLM v. EPA, 1:18-cv-00929 (D.D.C.)

: \ (1)

2

ī

EPA-HQ-2018-004426 and 2150

#### Perdue-

From Page 1

perity in rural community.

The secretary's first point was to collaborate more between the United States Department of Agriculture and every department of the federal government.

"We need more not less people at the federal level, at the state level, the local level, the private sector, and the public sector coming together for the benefit of all of us. It's all of our responsibility to participate. The better collaboration we have, the better prosperity we will have in the future," said Perdue.

He mentioned his position as chair of a new federal task force on agriculture and rural prosperity and said, "The taskforce is made up of a number of cabinet secretaries from 20 different federal departments and agencies. We are going to be looking at problems facing rural America and find solutions.

"We're going to work on ideas like quality of life issue like access to medical care. We're going to empower an educated and qualified workforce in our rural community just like you're doing here, to make companies know if they expand, they're going to get a hardworking work ethic and a loyal."

His second point focused on eliminating what he referred to as unnecessary regulations.

"The president has created a regulatory reform task-force; every agency will look at excessive regulations that are job killers and stifle our growth. At USDA we're business, I have one person dedicated to cataloging all the existing regulation and asking some pretty simple

questions, Does the regulation make sense? Is the result worth the extra requirements on people, and will it help us grow jobs in the economy? If the answer to each of these is not yes, then we must ask, What is the regulation for and why do we have it?"

He said the government must stop placing obstacles and tell people what they can't do. He said citizens must encourage government to not place barriers around job creation and prosperity.

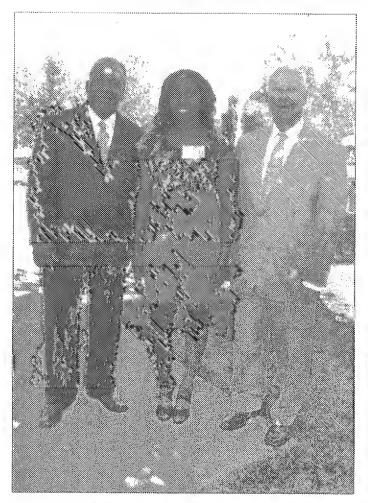
His third point was on innovations and mentioned Trump plans to invest in infrastructure.

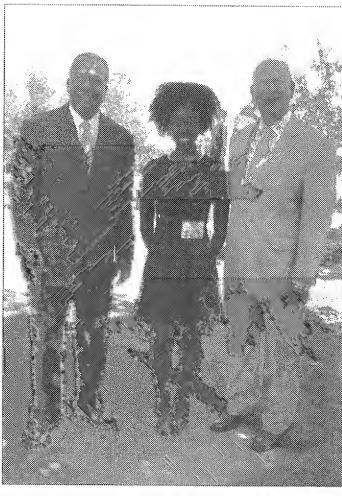
"Yesterday, I was at the White House talking to the president, developers, and mayors from around the country about infrastructure. We must partner with our states; our regions like the Mississippi Delta that we know are destined for the right infrastructure projects. We want a strong return and investment to create jobs and grow the economy," said Perdue.

His last point was about celebrating America, which he spelled sellbrate.

"We have a hungry world that wants good USDA stamped products, they're waiting for it. We're going to go around the world and develop free and fair trade policies for the producers of American goods can benefit from the hungry world out that, wanting what we grow."

In closing he revealed that he would be working closely with the Director of Rural Development for USDA to tackle job growth in rural areas.





United States Senator Roger Wicker and USDA Southeast Area Associate Director Archie Tucker presided
140 high school seniors, who were chosen by their High School Administrators, were honored on the Delta State University campus

on June 9th, preceding Delta Council 82th Annual Meeting.

Public, private, and parochial schools throughout the 18 Delta and part-Delta counties selected at least two honor graduates based on their leadership skills, civic involvement, and promise for the future. The honor graduates were presented with a certificate of recognition signed by the Honorable Roger Wicker and medals by USDA executive Archie Tucker, in acknowledgement of their achievements not only in the classroom, but also as promising future leaders of the Delta.

At the event, each individual young Delta leader was given a photo opportunity with the hosts. The Humphreys County students who participated in the event are pictured with Senator Roger Wicker and Mr. Archie Tucker.

Pictured above left is Amelia Brown and right Kimberly Thomas

Pictured above left is Amelia Brown and right, Kimberly Thomas.

### Delta Honor Graduates event held recently

CLEVELAND—Some 140 high school seniors, who were chosen by their high school administrators, were honored on the Delta State University campus on June 9, preceding Delta Council's 82nd Annual Meeting.

Public, private, and parochial schools throughout the 18 Delta and part-Delta counties selected at least two honor graduates based on their leadership skills, civic involvement, and promise for the future. The honor graduates were presented with a certificate of recognition signed by United States Senator Roger Wicker and medals by USDA Southeast Area Associate Director Archie Tucker in acknowledgement of their achievements not only in the classroom, but also as promising future leaders of the Delta.

At the event, each individual young Delta leader was given a photo opportunity with the hosts.

The Sharkey/Issaquena county student who participated in the event was D'Asia Taylor of South Delta High School.



Recent South Delta High School graduate D'Asia Taylor (center) is pictured at the Delta Honor Graduates event with USDA official Archie Tucker (left) and U.S. Senator Roger Wicker.

#### Message

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 4/17/2018 12:51:03 AM

To: Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: UREGENT: Ethics Approval

Thanks, Kelly! If the Administrator pays for his own lunch, it's not a gift and he may attend. Several of these companies are federally registered lobbyists, so no gifts. Do you have the run of show itinerary for this trip? – seeing it in context will be really helpful to make sure there are no other issues on which to advise. Thanks! Jennie for OGC/Ethics

From: Kundinger, Kelly

Sent: Monday, April 16, 2018 3:52 PM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: UREGENT: Ethics Approval

He will pay for his own lunch. He is going to lunch with Governor Holcomb (IN) and the Governor invited these people.

From: Fugh, Justina

**Sent:** Monday, April 16, 2018 3:51 PM

To: Kundinger, Kelly < kundinger.kelly@epa.gov >; Keith, Jennie < Keith.Jennie@epa.gov >

Subject: RE: UREGENT: Ethics Approval

Who is paying for the Administrator's lunch?

From: Kundinger, Kelly

**Sent:** Monday, April 16, 2018 3:47 PM **To:** Keith, Jennie < <a href="mailto:Keith.Jennie@epa.gov">Keith.Jennie@epa.gov</a> **Cc:** Fugh, Justina < <a href="mailto:Fugh.Justina@epa.gov">Fugh.Justina@epa.gov</a> **Subject:** UREGENT: Ethics Approval

Jennie –

I hope you had a great weekend!

Would you mind letting me know if we have approval from Ethics to attend a lunch meeting with the companies listed below? This is for a lunch meeting that is taking place this week, therefore, we would greatly appreciate a quick reply on this one.

- ArcelorMittal
- US Steel
- BP
- Fair Oaks Farms
- Albanese Confectionary
- Monosol
- Executive Director of Gary Airport

Thank you, as always!

Kelly Kundinger Deputy Director of Scheduling and Advance Kundinger.Kelly@epa.gov 202-568-9879

#### Derby Timeline 2018

#### DRAFT

#### Friday, May 4, 2018

7:00 PM Derby Gala (Governor's Mansion)

704 Capital Avenue Frankfort, KY 40601

11:00 PM Derby Gala concludes

#### Saturday, May 5, 2018

11:30 AM Expect to arrive at the Track, transportation will be provided via

Security. You will leave from Frankfort, KY.

>6:50 PM Running of the 144th Kentucky Derby

After Derby Guests re-board buses at Clubhouse Gate 10

>7:45 PM Depart Churchill Down~ for

Jim Beam American Stillhouse, Clermont, KY with KSP escort

>8:15 PM Arrive at Jim Beam American Stillhouse for Dinner

>10:30 PM Depart Clermont as a group with KSP escorts.

>11:45 PM Arrive in Frankfort, KY



cordially invite you to the

# Derby Eve Gala

Cocktail Reception Friday, May 4<sup>th</sup>, 2018 7:00-11:00pm

Governor's Mansion 704 Capitol Avenue Frankfort, Kentucky

Black Tie Optional

Please RSVP promptly & no later than April 20<sup>th</sup> to erin.warford@ky.gov Include your name, address, and phone number, as well as the names of any and all guests.

> Please note that no paper tickets will be issued. Check-in upon arrival to the event is required. Tickets are non-transferable.



#### OFFICE OF THE GOVERNOR

MATTHEW G. BEVIN GOVERNOR

700 CAPITOL AVEINE Surre 100 FRANKFORT, KY 40601 (502) 564-2611 Fax: (502) 564-2517

February 27, 2018

Mr. Scott Pruitt United States Environmental Protection Agency 1200 Pennsylvania Avenue, N.W. Washington, DC 20202

Dear Scott:

The 144<sup>rd</sup> world-renowned Kentucky Derby will be held on Saturday, May 5, 2018, in Louisville, Kentucky. This year's "Run for the Roses" will be the highlight of a fun-filled weekend in the Commonwealth. Glenna and I invite you and Marlyn to be our honored guests and share in the excitement of this unique and festive time of the year in Kentucky.

Our 2018 Derby weekend will kick-off on Friday evening, May 4, with a black-tie Derby Eve Celebration at the Governor's Mansion. We will showcase some of the best products that Kentucky has to offer from our signature bourbon, food, and wine industries.

On Saturday, May 5, our guests will travel to Louisville, where we will enjoy an afternoon of racing on Millionaire's Row at Churchill Downs. Before the running of the Derby, also known as the "Most Exciting Two Minutes in Sports," the horses step onto the track for the post parade and 160,000 people sing along as the University of Louisville Marching Ban strikes up Stephen Foster's, "My Old Kentucky Home."

At the conclusion of the race, we will travel to Jim Beam American Stillhouse for dinner and a brief tour where you may assist with filling your own bottle of Knob Creek bourbon.

We hope that you will be able to join us for what is sure to be a most memorable weekend in Kentucky. Glenna and I look forward to hearing from you.

Sincerely,

Matthew G. Bevin

Governor



#### Message

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 4/19/2018 1:43:59 PM

To: Wilcox, Jahan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=88fd588e97d3405d869bcae98d391984-Wilcox, Jah]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: (ETHICS ADVICE) Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

Dear Jahan,

OGC/Ethics advises you <u>may accept</u> this invitation as a gift and you may attend the event. The reception qualifies for the WAG rule gift exception, and as such OGC/Ethics determines that the your attendance at the event is in the Agency's interest because it will further agency programs and operations. This advice does not permit you to attend the dinner and should you receive a separate invitation for that event, please send it to me for review. See the following for more complete details.

Best, Jennie for OGC/Ethics

#### White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. One of the hosts of the event <u>is</u> a federally registered lobbyist (CBS News). However, the organization is also a media organization. Normally, this would be a prohibited gift under the President's Ethics Pledge, however, media organizations are specifically excluded from this ban and the person extending the invitation is not a lobbyist herself. Therefore, the Ethics Pledge is not implicated.

#### Acceptance of Free Attendance to a Reception (WAG rule)

This gift offered is a gift of free attendance to a reception preceding the White House Correspondents Dinner, hosted by Atlantic Media and CBS News. Therefore, we must analyze it according the gift rules. Generally, federal employees are prohibited from accepting gifts given because of their official position or given by a prohibited source – typically a person either regulated by or seeking to do business with the EPA. In this instance, this is a gift offered because of your official position. There are exceptions to this rule to allow employees to accept some gifts, and in this instance the WAG rule is available because the reception will be widely attended (approximately 500 people), there will be a diversity of views represented, and an opportunity for the exchange of ideas. There is an Agency interest for you to attend this event because as EPA's spokesman, it's important for you to have the opportunity to meet other representatives from media organizations.

#### **Financial Disclosure Implications**

The gift is valued below the reporting threshold of \$335. Therefore, there is no obligation to report this on the annual public financial disclosure report due May 15, 2019 (your report due this year in May will cover gifts received in 2017).

From: Fugh, Justina

Sent: Friday, April 13, 2018 11:47 AM

To: Wilcox, Jahan <wilcox.jahan@epa.gov>
Cc: Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: APPROVAL: RSVP - Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

Hi Jahan,

Jennie Keith, copied here, reviews invitations. She'll get back to you.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202–564-1786 | fax 202-564-1772

From: Wilcox, Jahan

Sent: Friday, April 13, 2018 11:29 AM
To: Fugh, Justina < Fugh, Justina@epa.gov>

Subject: APPROVAL: RSVP - Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

Justina -

Can I get an answer on if I can attend this event hosted by CBS News and Atlantic Media. Believe the bottom of the invitation says written ethics guidance can be requested at reception@atlanticmedia.com

Jahan

From: Watson, Eleanor [mailto:WatsonE@cbsnews.com]

Sent: Friday, April 13, 2018 10:06 AM

To: Watson, Eleanor < Watson E@cbsnews.com>

Subject: RSVP - Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

David Rhodes
PRESIDENT

CUS NEWS

David Bradley CHAIRMAN AND CEO ATLANTICMEDIA

cordibility invite you to a **RECEPTION** 

preceding the

# WHITE HOUSE CORRESPONDENTS DINNER

Saturday, the 28th of April, 2018

AT 6:00 PM

#### Washington Hilton Courtyard & Gardens, Lobby Level

1919 Connecticut Avenue, NW Washington, DC 20009

#### RSVP to Eleanor Watson

at Watson£@cbsnews.com

#### RSVP REQUIRED IN ADVANCE

This invitation is non-transferable and must be presented for admittance.

Nation to Constrainment Employees: A decorption of this event is well too for government in the configuration for the configuration of the configuration of

#### Message

From: DeLuca, Isabel [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B021C30CBEE4637A7C7CA683E5E044A-IDELUCA]

**Sent**: 4/16/2018 7:24:36 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: EFBC speaker Mandy Gunasekara

#### Hi Jennie,

Just wanted to check in on the status of this. My understanding is that Mandy can accept free registration for this event, since she is speaking at it as part of her usual work, but she cannot accept free lodging. Please let me know if this is correct. I am uncertain if Alex can accept free registration if he is simply attending, not speaking – your advice here would be appreciated as well.

Looking forward to hearing from you,

#### Isabel DeLuca

Deputy Director of Communications Office of Air and Radiation, US EPA (202) 343-9247

From: Fugh, Justina

Sent: Sunday, April 08, 2018 11:04 PM

To: DeLuca, Isabel <DeLuca.Isabel@epa.gov>
Cc: Keith, Jennie <Keith.Jennie@epa.gov>
Subject: RE: EFBC speaker Mandy Gunasekara

Hi,

We were a little busy last week, so sorry for the delay. Jennie Keith will look at this issue for you. Jennie, to remind, Mandy is AD and Alex is too, I think.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: DeLuca, Isabel

**Sent:** Wednesday, March 28, 2018 11:59 AM **To:** Fugh, Justina < Fugh.Justina@epa.gov > **Subject:** FW: EFBC speaker Mandy Gunasekara

Hi Justina,

Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and & Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominquez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights. Is it ok for Mandy and Alex to receive free registration? Likewise, is Mandy allowed to accept their offer to pay for her room?

Thanks, in advance, for your help, Isabel

#### Isabel DeLuca

Office of Air and Radiation, US EPA (202) 343-9247

From: romy@globalrcbi.com [mailto:Romy@globalrcbi.com]

Sent: Tuesday, March 27, 2018 8:14 PM

To: DeLuca, Isabel < DeLuca.Isabel@epa.gov > Cc: Atkinson, Emily < Atkinson.Emily@epa.gov > Subject: RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Please find attached the completed form. Is there anything else you need that I may assist with?

Thank you.

Kind regards,

#### Ronw

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

info@EastFuelConf.com

Website: http://www.globalrcbi.com / www.eastfuelconf.com

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: https://eastfuelconf.com/sponsors/



From: romy@globalrcbi.com [mailto:Romy@GlobalRCBI.com]

Sent: Thursday, March 15, 2018 2:53 PM

**To:** 'DeLuca, Isabel' **Cc:** 'Atkinson, Emily'

Subject: RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Wanted to let you know that I am working on it. Will be back to you soon.

Kind regards, Romy From: DeLuca, Isabel [mailto:DeLuca.Isabel@epa.gov]

Sent: Wednesday, March 14, 2018 10:35 AM

**To:** <a href="mailto:romy@globalrcbi.com">romy@globalrcbi.com</a> **Cc:** Atkinson, Emily

Subject: FW: EFBC speaker Mandy Gunasekara

Hi Romy,

Thank you for your recent invitation to Mandy Gunasekara to speak at the Eastern Fuel Buyers Conference in May in Orlando, Florida. When you have a chance, could you please fill out and return the attached speaker request form? This will help us as we make plans for this event.

Many thanks,

Isabel DeLuca
Deputy Director of Con

Deputy Director of Communications Office of Air and Radiation, US EPA (202) 343-9247

From: Gunasekara, Mandy

Sent: Tuesday, March 13, 2018 9:33 PM

To: romy@globalrcbi.com

Cc: Atkinson, Emily < Atkinson. Emily@epa.gov >; Dominguez, Alexander < dominguez.alexander@epa.gov >

Subject: Re: EFBC speaker Mandy Gunasekara

Hey Romy,

Thank you for the confirmation email. I'm looping in Emily Atkinson who helps with the travel logistics and Alex Dominguez who I am hoping to bring as a guest. We will follow up tomorrow to touch base on logistics and provide updated info.

Best, Mandy

Sent from my iPhone

On Mar 13, 2018, at 7:17 PM, romy@globalrcbi.com <Romy@GlobalRCBI.com> wrote:

Hello Mandy,

We are delighted that you will be speaking at the Eastern Fuel Buyers Conference in May in Orlando, Florida!

Your speaking spot is either Thu 10 or Fri 11 May in the morning. We will confirm the exact time in the next few weeks.

I'll be taking care of your complimentary conference registration for your and a guest as well as your room reservation. The conference will pay for 2 nights hotel stay. What will be your arrival and departure dates please? And will you be bringing a guest?

Also, for your conference registration, are your coordinates still the same?:

Mandy Gunasekara Senior Policy Advisor Environmental Protection Agency 1200 Pennsylvania Avenue NW Suite 1101-A Washington, DC 20460 Tel 202-564-2314 Mobile 202-306-8538

I have attached the bio and photo we have on file for you. Please let me know if there are any updates or changes, thanks!!

Here is a list of the current attendees: <a href="https://eastfuelconf.com/attendees/">https://eastfuelconf.com/attendees/</a>

Looking forward to hearing from you. Please don't hesitate to contact me should you have any questions.

Kind regards,

Romy

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

info@EastFuelConf.com

Website: http://www.globalrcbi.com / www.eastfuelconf.com

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: https://eastfuelconf.com/sponsors/

<image001.jpg>



This email has been checked for viruses by Avast antivirus software.

www.avast.com

<Bio Gunasekara, Mandy, EPA.docx>

<photo Gunasekara, Mandy, EPA.jpg>

#### Message

From: DeLuca, Isabel [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B021C30CBEE4637A7C7CA683E5E044A-IDELUCA]

**Sent**: 4/11/2018 4:30:15 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Atkinson, Emily

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=bb2155adef6a44aea9410741f0c01d27-Atkinson, Emily]; Lewis, Josh

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=b22d1d3bb3f84436a524f76ab6c79d7e-JOLEWIS]

Subject: RE: EFBC speaker Mandy Gunasekara Attachments: Event Form OAR AA for Mandy.pdf

Thanks, Justina and Jennie! The organizer is pinging us, so we're hoping to wrap this up soon.

Jennie, here's the background: Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and & Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominquez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights.

My understanding is that it's ok for Mandy to accept free registration to an event if she will be delivering a presentation. For, Alex, I'm not sure. If he is observing (not speaking), can he accept free registration, or should EPA pay for it?

The organizer is also offering to pay for Mandy's hotel, but I believe this is <u>not</u> allowed (EPA should pay for the hotel). Can you confirm?

Many thanks, Isabel

#### Isabel DeLuca

Deputy Director of Communications Office of Air and Radiation, US EPA (202) 343-9247

From: Fugh, Justina

Sent: Sunday, April 08, 2018 11:04 PMTo: DeLuca, Isabel < DeLuca. Isabel@epa.gov>Cc: Keith, Jennie < Keith. Jennie@epa.gov>Subject: RE: EFBC speaker Mandy Gunasekara

Hi,

We were a little busy last week, so sorry for the delay. Jennie Keith will look at this issue for you. Jennie, to remind, Mandy is AD and Alex is too, I think.

FLM v. EPA, 1:18-cv-00929 (D.D.C.)

EPA-HQ-2018-004426 and 2150

ED\_002121A\_00001401-00001

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: DeLuca, Isabel

**Sent:** Wednesday, March 28, 2018 11:59 AM **To:** Fugh, Justina < Fugh.Justina@epa.gov > **Subject:** FW: EFBC speaker Mandy Gunasekara

Hi Justina,

Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and & Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominquez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights. Is it ok for Mandy and Alex to receive free registration? Likewise, is Mandy allowed to accept their offer to pay for her room?

Thanks, in advance, for your help, Isabel

#### Isabel DeLuca

Office of Air and Radiation, US EPA (202) 343-9247

From: romy@globalrcbi.com [mailto:Romy@globalrcbi.com]

Sent: Tuesday, March 27, 2018 8:14 PM

To: DeLuca, Isabel < DeLuca.Isabel@epa.gov >
Cc: Atkinson, Emily < Atkinson.Emily@epa.gov >
Subject: RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Please find attached the completed form. Is there anything else you need that I may assist with?

Thank you.

Kind regards,

#### Romy

GLOBAL RCBI ~ EFBC Conference Coordinators 1-407-438-9600

info@EastFuelConf.com

Website: http://www.globalrcbi.com / www.eastfuelconf.com

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: https://eastfuelconf.com/sponsors/



From: <a href="mailto:romy@globalRCBI.com">romy@globalRCBI.com</a> [mailto:Romy@GlobalRCBI.com]

**Sent:** Thursday, March 15, 2018 2:53 PM

**To:** 'DeLuca, Isabel' **Cc:** 'Atkinson, Emily'

Subject: RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Wanted to let you know that I am working on it. Will be back to you soon.

Kind regards, Romy

From: DeLuca, Isabel [mailto:DeLuca.Isabel@epa.gov]

**Sent:** Wednesday, March 14, 2018 10:35 AM

**To:** <a href="mailto:romy@globalrcbi.com">romy@globalrcbi.com</a> **Cc:** Atkinson, Emily

Subject: FW: EFBC speaker Mandy Gunasekara

Hi Romy,

Thank you for your recent invitation to Mandy Gunasekara to speak at the Eastern Fuel Buyers Conference in May in Orlando, Florida. When you have a chance, could you please fill out and return the attached speaker request form? This will help us as we make plans for this event.

Many thanks,

#### Isabel DeLuca

Deputy Director of Communications Office of Air and Radiation, US EPA (202) 343-9247

From: Gunasekara, Mandy

Sent: Tuesday, March 13, 2018 9:33 PM

To: romy@globalrcbi.com

Cc: Atkinson, Emily <a href="mailto:Atkinson.Emily@epa.gov">Atkinson, Emily@epa.gov</a>>; Dominguez, Alexander <a href="mailto:dominguez.alexander@epa.gov">dominguez.alexander@epa.gov</a>>

Subject: Re: EFBC speaker Mandy Gunasekara

Hey Romy,

Thank you for the confirmation email. I'm looping in Emily Atkinson who helps with the travel logistics and Alex Dominguez who I am hoping to bring as a guest. We will follow up tomorrow to touch base on logistics and provide updated info.

Best,

Mandy

Sent from my iPhone

On Mar 13, 2018, at 7:17 PM, <a href="mailto:romy@globalrcbi.com">romy@globalrcbi.com</a> <a href="mailto:Romy@GlobalRCBI.com">Romy@GlobalRCBI.com</a> wrote:

Hello Mandy,

We are delighted that you will be speaking at the Eastern Fuel Buyers Conference in May in Orlando, Florida!

Your speaking spot is either Thu 10 or Fri 11 May in the morning. We will confirm the exact time in the next few weeks.

I'll be taking care of your complimentary conference registration for your and a guest as well as your room reservation. The conference will pay for 2 nights hotel stay. What will be your arrival and departure dates please? And will you be bringing a guest?

Also, for your conference registration, are your coordinates still the same?:

Mandy Gunasekara
Senior Policy Advisor
Environmental Protection Agency
1200 Pennsylvania Avenue NW Suite 1101-A
Washington, DC 20460
Tel 202-564-2314
Mobile Ex. 6 - Personal Privacy

I have attached the bio and photo we have on file for you. Please let me know if there are any updates or changes, thanks!!

Here is a list of the current attendees: <a href="https://eastfuelconf.com/attendees/">https://eastfuelconf.com/attendees/</a>

Looking forward to hearing from you. Please don't hesitate to contact me should you have any questions.

Kind regards,

Romy

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

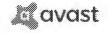
info@EastFuelConf.com

Website: <a href="http://www.globalrcbi.com">http://www.globalrcbi.com</a> / <a href="www.eastfuelconf.com">www.eastfuelconf.com</a>

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: https://eastfuelconf.com/sponsors/

<image001.jpg>



This email has been checked for viruses by Avast antivirus software.

www.avast.com

<Bio Gunasekara, Mandy, EPA.docx>

<photo Gunasekara, Mandy, EPA.jpg>

# **Event Information Form**

This form has been designed to assist in planning participation in events and activities. This is not a confirmation of attendance.

Basic Background

Name of Event	Eastern Fuel Buyers Conference
Sponsoring Organization	Eastern Fuel Buyers Conference
Date of Event	9 – 11 May 2018
Time of Event	TBA (morning)
Expected time of remarks or participation by EPA official	Either the morning of Thursday May 10 or Friday May 11. Time and date will be advised in the next 2 weeks.
Location (please include city/town and street address)	Disney's Yacht & Beach Club Resort 1750 EPCOT Resorts Boulevard Lake Buena Vista, FL 32830
Directions to the event (if appropriate, please also include relevant information about parking, the specific building, and best entrance to use)	
Where to meet POC	At the hotel, call me Ex. 6 - Personal Privacy

Event Description and Role of the EPA official

Brief description or outline of the event	The Eastern Fuel Buyers Conference is North America's premier coal industry event. The conference is presented by industry leaders who gather to provide industry professionals with topics affecting the coal industry. The conference presentations include current topics such as: coal supply, coal transportation, market updates, regulatory outlooks, environmental issues impacting coal and coal contracting elements. Leaders from many industries, such as utility companies, fuel buyers, producers, transportation companies and others attend to learn about the new developments and share their insights.
Brochure, invitation and/or other event material(s)	Will be available end April
Agenda and order of speakers and biography/information of other speakers	https://eastfuelconf.com/agenda/
Name of person introducing EPA official	TBA
Basic information about the role of the EPA official at the event. (For example, will they serve as a keynote speaker? Participate on a panel? Take part in a press conference? Tour a facility?)	Be a speaker, we'll probably do a Town Hall set-up.
If the EPA official is a featured speaker, which topic(s) should they address and how long?	
What rules would the audience like to hear about?	Anything related to coal, CCP, Byproducts, Stream rule, etc. Could get asked about what regulations are ahead for natural gas.
Will there be time for Q&A? If so, who will be	Yes, Jim Thompson, I H S will be the moderator

moderating?	
Do you have a sense of the types of questions	Potential for new regulations, changes to existing
that may be asked?	regulations.
Recommendations on the use of	Yes, that would be great.
visuals/PowerPoint. Should the EPA official	
plan on using a PowerPoint Presentation?	
What is the physical layout of the room (e.g. size, and format of the interaction; podium, seated in armchair dialogue, or at a table, etc.)	The meeting room will have a stage, podium, podium microphone, lapel mic, confidence monitor; The general session will be set up classroom style for about 300+ people

# About the Audience

Please tell us about the make-up of the audience for the event:	1/3 Utility companies
	1/3 transportation and mining
Tor the event.	1/3 brokers, analysists, media, consultants
Expected number in attendance at the event	300-400
Will it be largely members of your	n/a
organization?	
Will others be in attendance? If so, who will be	n/a
at the event? (General public, Businesspeople,	
Educators, Families, Students – what grade	
level, Children – how old)	
Others? (Please describe)	n/a
Is the event open to press?	Anyone can attend as long as they pay the
	conference registration.

# **Contact Information**

Your name:	Romy Baesens
Telephone Number:	407-438-9600
Mailing Address:	Montgomery, TX
E-Mail Address:	romy@globalrcbi.com
Cell Phone Number:	Ex. 6 - Personal Privacy
Fax Number:	n/a
Best way to reach you at the event?	On my mobile

EPA Contact Person
Emily Atkinson, Administrative Speech Coordinator: 202-564-1850
John Millett, Communications Director: 202-564-2903

From: Mills, Derek [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B8B3681245C47D18908FD79DB50A843-MILLS, DERE]

**Sent**: 3/16/2018 9:18:43 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: FW: Request for a meeting with Bill Wehrum/Matt Leopold

Hello,

This is not a speaking event but is a meeting with outside parties. The invitation is at the bottom of this email chain. Thanks!

#### Derek Mills

Special Assistant, Office of General Counsel U.S. Environmental Protection Agency (202) 564-3341

From: Veney, Carla

Sent: Friday, March 16, 2018 2:11 PM

To: Mills, Derek <Mills.Derek@epa.gov>; Albores, Richard <Albores.Richard@epa.gov>

Subject: FW: Request for a meeting with Bill Wehrum/Matt Leopold

I mentioned this to Matt and he was ok with joining this meeting. Not sure if it needs ethics clearance or not.

From: Lewis, Josh

Sent: Friday, March 16, 2018 2:09 PM

To: Veney, Carla < Veney. Carla@epa.gov >
Cc: Atkinson, Emily < Atkinson. Emily@epa.gov >

Subject: RE: Request for a meeting with Bill Wehrum/Matt Leopold

Ok thanks. I'll confirm w/ Bill at 3 and, if he's ok w/ it, I'll email the requester to see if that time works on his end.

Josh

From: Veney, Carla

**Sent:** Friday, March 16, 2018 1:26 PM **To:** Lewis, Josh < Lewis. Josh@epa.gov >

Cc: Atkinson, Emily < Atkinson. Emily@epa.gov>

Subject: RE: Request for a meeting with Bill Wehrum/Matt Leopold

I can adjust a meeting to make 9:30-10:15 work on Tuesday.

From: Lewis, Josh

Sent: Friday, March 16, 2018 10:35 AM

To: Veney, Carla < Veney. Carla@epa.gov >
Cc: Atkinson, Emily < Atkinson. Emily@epa.gov >

Subject: RE: Request for a meeting with Bill Wehrum/Matt Leopold

Is Tuesday morning an option? We can shift things such that 8:30-1 is doable on Bill's calendar. (I think we're looking at 45 mins).

From: Veney, Carla

**Sent:** Friday, March 16, 2018 10:08 AM **To:** Lewis, Josh < Lewis.Josh@epa.gov >

Cc: Atkinson, Emily < Atkinson. Emily@epa.gov>

Subject: RE: Request for a meeting with Bill Wehrum/Matt Leopold

Josh, do you have times that you are aiming for already? Matt is swamped next week. But, if you give me some times that you could be possibly looking at, I can look to see what Matt has is moveable. Thanks.

From: Lewis, Josh

Sent: Thursday, March 15, 2018 9:00 AM

To: Veney, Carla < Veney. Carla@epa.gov>; Patrick, Monique < Patrick. Monique@epa.gov>

Cc: Atkinson, Emily < Atkinson. Emily@epa.gov>

Subject: FW: Request for a meeting with Bill Wehrum/Matt Leopold

Per earlier email.

From: Atkinson, Emily

**Sent:** Wednesday, March 14, 2018 11:00 AM **To:** Lewis, Josh < Lewis. Josh@epa.gov>

Subject: FW: Request for a meeting with Bill Wehrum

Meeting request for Bill and Matt Leopold

From: Atkinson, Emily

Sent: Wednesday, March 14, 2018 11:00 AM

To: Lorenzen, Thomas < TLorenzen@crowell.com >
Subject: RE: Request for a meeting with Bill Wehrum

Hi Tom,

We will review this request and get back to you shortly with scheduling options for Bill Wehrum and Matt Leopold.

**Emily Atkinson** 

Management Analyst/Office Manager Immediate Office of the Assistant Administrator Office of Air and Radiation, USEPA Room 5412B, 1200 Pennsylvania Avenue NW Washington, DC 20460

Washington, DC 20460 Voice: 202-564-1850

Email: atkinson.emily@epa.gov

From: Lorenzen, Thomas [mailto:TLorenzen@crowell.com]

**Sent:** Wednesday, March 14, 2018 10:58 AM **To:** Atkinson, Emily < Atkinson. Emily@epa.gov > **Subject:** Request for a meeting with Bill Wehrum

Good morning, Ms. Atkinson,

I'm writing to request a meeting with Mr. Wehrum within the next week to discuss forthcoming guidance we understand EPA will be issuing to clarify the holding of the D.C. Circuit in *Mexichem Fluor v. EPA* (No. 15-1328). I represent The Chemours Company in the matter, and I would likely be joined by Jonathan Martel, who represents Honeywell International and possibly representatives of the two companies. Given the issues we would like to discuss, we believe it may also be beneficial to EPA if Matt Leopold or another representative of the Office of General Counsel is able to attend.

Many thanks, Tom Lorenzen

Thomas A. Lorenzen crowell moring

Crowell & Moring LLP

1001 Pennsylvania Avenue NW | Washington, DC 20004-2595

202.624.2789 direct | Ex.6-Personal Privacy mobile

tlorenzen@crowell.com | www.crowell.com

Biography vCard

This message contains privileged and confidential information. IF IT WAS SENT TO YOU BY MISTAKE, DO NOT READ IT. Instead, please notify the sender (or <u>postmaster@crowell.com</u>) by reply e-mail, and delete this e-mail. Unauthorized dissemination, forwarding or copying of this e-mail is strictly prohibited.

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 5/14/2018 8:14:32 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval - Chevron Phillips Chemical

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Jennie -

We are starting the week off with a lot of requests for you!

Would you mind letting us know if the attached request is approved?

Thank you – as always!

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



June 1, 2018 **Deadline for Acceptance:** Kristina Baum, Chief Spokesperson for Chevron Phillips Chemical Requesting Individual / Affiliation: U.S. Gulf Coast Petrochemical Project Celebration **Event Title:** July 20 **Event Date:** Is the Above Date Flexible: No9:00 am CT to 11:00 am CT (Speaking role at 10:00 am CT) **Event Time & Duration:** Celebration Event w/speakers on stage, audience of employees and local stakeholders Type of Event: To celebrate the final completion of Chevron Phillips Chemical's \$6 billion petrochemical investment in the U.S. Gulf Coast region. This will enable Chevron Phillips and their customers to purchase more product and ship throughout the globe Purpose of the Event: Speaking engagement, attendance, VIP tour of brand new ethane cracker facility (shaking hands with plant employees) Role of the Administrator: Celebration of petrochemical investment in the U.S. Gulf Coast region, TSCA implementation, how U.S. is paving the way in the petrochemical industry, and how EPA is partnering with local stakeholders and industry to alleviate unnecessary regulatory burden, inviting stakeholders into the conversation on rulemaking, and celebrating companies that are voluntarily Requested Presentation Topic, if Speaking keeping emissions low w/o regulation Involved: A headline speaker and VIP **Requested Presentation Format:** 10-15 minutes (length is possibly subject to change) **Speech/Presentation Duration:** Absolutely. Would You Consider a Surrogate: Chevron Phillips Chemical Plant Cedar Bayou Plant 9500 East Freeway Baytown, Texas 77521 Kristina Baum - Ex. 6 - Personal Privacy

Page [PAGE] of [NUMPAGES]

**Event Location:** 

Heather Betancourth -

Ex. 6 - Personal Privacy



Approximately 300 - Chevron Phillips Chemical employees and

executives, local stakeholders, Texas Chemical Council, local

and federal political officials

Chevron Phillips Chemical (Parent companies – Phillips 66 and

Chevron Corporation)

Company under EPA jurisdiction/regulation Host(s)' Relationship to EPA:

9 am CT – VIP tours of new facility

9:45 am CT – Photos and meet/greet w/ executives

10:00 am CT – Celebration begins

10:15 am CT – Administrator Pruitt to speak

10:25 am CT – Other speakers 11:00 am CT – Event concludes

Is there a Hold Room Available for the

Administrator?

Run of Show/ Agenda:

**Event Audience:** 

**Event Host(s)/Organizer(s):** 

There will be a holding VIP area for the Administrator

Open Press – national and local **Open Press/Closed Press?** 

**Dress Code:** Business

Teleprompter Available:

Town and Country mics available, hand held mics also available Microphone / Room Setup:

> Invited: Secretary Alexander Acosta (DoL), Secretary Rick Perry (DoE), Sen. Ted Cruz, Sen. John Cornyn, Chairman Kevin Brady, Rep. Brian Babin, Rep. Randy Weber, and Gov. Greg Abbott; Chevron CEO, Phillips 66 CEO;

Chevron Phillips Chemical CEO

**Honorable Guests Attending:** 

Invited: Secretary Alexander Acosta (DoL), Secretary Rick Perry (DoE), Sen. Ted Cruz, Sen. John Cornyn, Chairman Kevin Brady, Rep. Brian Babin, Rep. Randy Weber, and Gov. Greg Abbott.

Notable Federal, State or Local Appointed or **Elected officials attending:** 

Likely Mitch Krutilek, Plant Manager of Cedar Bayou, Chevron Phillips Chemical or Mark Lashier, CEO of Chevron Phillips

**Individual Introducing Administrator:** 

Kristina Baum, Chief Spokesperson, Office – 832.813.4651, Cell

Person to contact for media purposes:

Ex. 6 - Personal Privacy



Is this event held Weekly, Monthly, Annually?	Once – one time celebration
Day of Event Point of Contact:	Kristina Baum, Chief Spokesperson, Office — 832.813.4651, Cell  Ex. 6 - Personal Privacy
Security Contact:	Kristina Baum, Chief Spokesperson, Office – 832.813.4651, Cell – Ex. 6 - Personal Privacy
Suggested Entrance/ Exit to Event Venue:	Visitors entrance
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	No
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	It's a widely attended event w/ reception style hors d' oeuvres
Please return this complete	ed form to Hayley Ford at <u>ford.hayley@epa.gov</u>

From: Bowman, Liz [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3D4D94D3E4B4B1F80904056703EBC80-BOWMAN, ELI]

**Sent**: 4/17/2018 6:56:51 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Monson, Mahri [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=fe16c321270a466c90286d60e81b292c-Mmonson]; Minoli, Kevin

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c9c0070d651a4625ac20258369f9b050-KMINOLI]

Subject: RE: Gift of Travel Question

Thank you, Justina! Sorry, I will reach out to you directly next time, rather than making Kevin the middle man!



From: Fugh, Justina

Sent: Tuesday, April 17, 2018 2:53 PM To: Bowman, Liz <Bowman.Liz@epa.gov>

Cc: Monson, Mahri < Monson. Mahri@epa.gov>; Minoli, Kevin < Minoli. Kevin@epa.gov>

Subject: RE: Gift of Travel Question

Hi Liz,

Kevin Minoli asked me to get this pdf to you.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Minoli, Kevin

Sent: Tuesday, April 17, 2018 2:22 PM

To: Fugh, Justina < Fugh, Justina@epa.gov >
Cc: Monson, Mahri < Monson, Mahri@epa.gov >

Subject: RE: Gift of Travel Question

Thank you. There is something funky with the PDF as you cannot see the entire form. We need to get a copy that has the full form to Liz Bowman, and if you need help because you are in that meeting please let Mahri know.

## Kevin S. Minoli

Principal Deputy General Counsel
Office of General Counsel
US Environmental Protection Agency
Main Office Line: 202-564-8064

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 5/14/2018 1:24:36 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval - The Vinyl Institute

Attachments: EPA Administrator Pruitt Speaker Request Form - KK.DOCX

Jennie -

I apologize for all of the emails this morning. Would you mind also taking a look at the attached speaker request form to ensure we have approval to attend this event?

Thanks for all of your help!

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



**Deadline for Acceptance:** June 1, 2018 Kevin Koonce, VP Government Affairs Requesting Individual / Affiliation: **Event Title:** 2018 Vinyl Industry Congressional Fly-in *June 19, 2018. 1:30-430pm (flexible – any time this afternoon)* **Event Date:** Is the Above Date Flexible: No30 minutes between 1:30-4:00pm (flexible – any time this afternoon) **Event Time & Duration:** Conference Type of Event: Thank the Administrator for his leadership on our industry's key issues, including regulatory reform, water infrastructure, and the PVC MACT **Purpose of the Event:** Role of the Administrator: Keynote speaker Address the group with a briefing on EPA priorities, acknowledge the industry's contribution to the economy and our Requested Presentation Topic, if Speaking environmental stewardship Involved: **Requested Presentation Format:** Keynote 30 mins **Speech/Presentation Duration:** Would You Consider a Surrogate: Yes Eisenhower Executive Office Building 1650 Pennsylvania Ave NW, Washington, DC 20502 Telephone Number Indian Treaty Room (requested) **Event Location:** About 75 vinyl industry executives and plant managers. **Event Audience: Event Host(s)/Organizer(s):** The Vinyl Institute Regulated industry Host(s)' Relationship to EPA: TBDRun of Show/ Agenda: Is there a Hold Room Available for the TBDAdministrator?



Open Press/Closed Press?	Closed, but open to Administrator's press pool
Dress Code:	Business
Teleprompter Available:	Only if requested
Microphone / Room Setup:	Podium and mic
Honorable Guests Attending:	Name & Title
Notable Federal, State or Local Appointed or Elected officials attending:	Vice President Pence – Invited to Greet the Group
Individual Introducing Administrator:	Dick Doyle, President, CEO, The Vinyl Institute
Person to contact for media purposes:	Susan Wade, VP, Marketing & Communications swade@vinylinfo.org O: 202-765-2296 C: Ex. 6 - Personal Privacy
How will you promote this event?	Promoted through VI website and internal, industry-focused newsletters
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Kevin Koonce, VP Government Affairs  kkoonce@vinylinfo.org  O: 202-765-2289  C: Ex.6-Personal Privacy
Security Contact:	Kevin Koonce (see above)
Suggested Entrance/ Exit to Event Venue:	TBD
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501(c)(3)
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	No



Please return this completed form to Hayley Ford at <a href="ford.hayley@epa.gov">ford.hayley@epa.gov</a>

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 5/14/2018 12:31:37 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval - Western Conservative Summit

Attachments: WCS18 Keynote Speaker Invitation Letter - Scott Pruitt.pdf; EPA Administrator Pruitt Speaker Request Form\_.docx

Jennie -

Would you mind letting me know if the attached invitation is approved?

Thank you!

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



Deadline for Acceptance: As soon as possible

Jeff Hunt with Centennial Institute at Colorado Christian

Requesting Individual / Affiliation: University

Event Title: Vice President of Public Policy

**Event Date:** *June 8-9 2018* 

Is the Above Date Flexible: Speaking Time: yes, Dates of Event: No

*Friday June* 8<sup>th</sup> starting at 8am – Saturday June 9<sup>th</sup> ending at

Event Time & Duration: 10pm

Type of Event: Summit

To promote and educate on conservative values through

Purpose of the Event: speakers, workshops. exhibitors, panels, and more

Role of the Administrator: Keynote

Requested Presentation Topic, if Speaking

Involved:

His leadership plans and policy agenda at the EPA

Requested Presentation Format: Keynote

**Speech/Presentation Duration:** 15-20 minutes

Would You Consider a Surrogate: No

Colorado Convention Center 700 14<sup>th</sup> St. Denver, CO 80202

303-228-8000

**Event Location:** *Mile High Ballroom* 

2,500 in attendance made up of business owners, students, VIP's, target audience 55+ of men and women who are interested in conservative values. We represent 26 different

Event Audience: states but also have a strong local attendance.

Event Host(s)/Organizer(s): Centennial Institute at Colorado Christian University

Host(s)' Relationship to EPA:

No Relationship

The schedule is posted on

Run of Show/ Agenda: http://www.ccu.edu/centennial/western-conservative-summit/ the

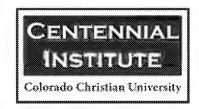


	whatever works best for him.
Is there a Hold Room Available for the Administrator?	Yes
Open Press/Closed Press?	Open Press
Dress Code:	Anything between business casual to business formal
Teleprompter Available:	Yes
Microphone / Room Setup:	Podium mic/ 6 foot rounds with large main stage
Honorable Guests Attending:	TBD
Notable Federal, State or Local Appointed or Elected officials attending:	TBD
Individual Introducing Administrator:	TBD
Person to contact for media purposes:	Jim Czupor; Ex. 6 - Personal Privacy Office Number: NA Cell Number: Ex. 6 - Personal Privacy
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	TBD
Security Contact:	Staci Holt Director of Events; sholt@ccu.edu; O: 303-963-3425,  C: Ex.6-Personal Privacy
Suggested Entrance/ Exit to Event Venue:	Main entrance off of 14 <sup>th</sup> st.
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501c(3)
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	по
Will a meal be provided, if so what is the US currency value?	No but there are heavy apps in the green room

Please return this completed form to Hayley Ford at <a href="ford.hayley@epa.gov">ford.hayley@epa.gov</a>







Dear Administrator of the Environmental Protection Agency Scott Pruitt,

Dr. Donald Sweeting, President of Colorado Christian University, and I invite you to speak at the 2018 Western Conservative Summit.

The Western Conservative Summit is hosted by the Centennial Institute, a public policy think tank at Colorado Christian University advancing faith, family, and freedom.

The Western Conservative Summit is one of the largest gatherings of conservatives each summer. As Allen West said, "The Western Conservative Summit has become the premier summer destination for Americans who still believe in freedom, family, faith, and the future."

Previous speakers have included President Donald Trump, Ryan Zinke, Jay Sekulow, John MacArthur, Sarah Palin, James Dobson, Scott Walker, Phil Robertson, Dennis Prager, Tim Scott, Mike Huckabee, Rick Santorum, Carly Fiorina, Rick Perry, Ben Carson, James Lankford, Ben Sasse, Spencer Tillman, Lee Strobel, Mike Lee, Star Parker, Hugh Hewitt, Mia Love, Robert Woodson, the House Freedom Caucus, and many others.

The Western Conservative Summit will be hosted at the Colorado Convention Center in Denver, CO from June 8-9, 2018. Main sessions begin Friday morning and continue through Saturday evening.

It would be a tremendous honor to have you serve as a keynote speaker. Western conservatives want to hear about your strong vision and leadership for America. Currently, over 90% of Colorado conservatives approve of the job of President Trump's Administration.

Amy Smith, aesmith@ccu.edu (303-963-3354), is our Director of Operations and will coordinate travel and speaking schedule with your team.

Please let us know if you can join us or if you have any questions.

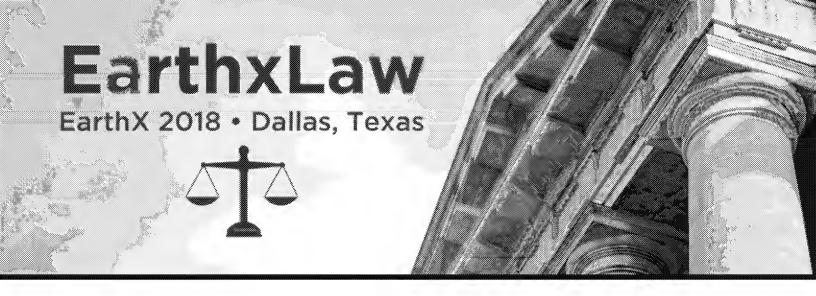
Yours for faith, family, and freedom,

Jeff Hunt

Chairman, Western Conservative Summit Vice President of Public Policy, Colorado Christian University Director, Centennial Institute

Centennial Institute
Colorado Christian University

8787 W. Alameda Ave. Lakewood, CO 80226 (303)-963-3424 centennial.ccu.edu



# Law & Policy Symposium - "Back to the Future!"

HALL OF STATE • FAIR PARK • APRIL 20, 8:00AM - 4:00PM

Public concern with environmental protection and compliance with environmental laws are key factors that affect the decision-making and behavior of the nation's business community. The Environmental Law & Policy Symposium—"Back to the Future!"—brings together leading legal scholars and subject matter experts from environmental organizations, business, academia, and the government for what is expected to be a lively discussion of fundamental issues with broad ramifications for those affected by and interested in sustainability and environmental law.

This symposium is a truly unique opportunity to hear a series of discussions of environmental thought leaders, with diverse perspectives, on legal issues relevant to charting a course for a future that is both protective and productive.

## About EarthX

**EarthX** is an international environmental nonprofit based in Texas dedicated to educating and inspiring action for a sustainable future.

Gathering concerned citizens, educators, businesses, nonprofits, and global leaders at the World's Largest Environmental Experience, **EarthX** programs an exposition, a film festival, and conferences.

Register at https://my.earthx.org/law

For more information, contact Bruce Fogerty at bruce.fogerty@earthx.org



SMART SOLUTIONS. BIG IMPACT.

VISIT Earth X.org



# LAW & POLICY SYMPOSIUM

APRIL 20, 2018

# **AGENDA**

7:30 AM to 8:30 AM - Registration and Continental Breakfast

8:30 AM to 8:35 AM - Welcoming Remarks Jeff Civins, Haynes and Boone, LLP 8:35 AM to 8:45 AM - Opening Remarks, Ken

Paxton, Texas Attorney General

# SESSION 1 - 8:45 AM to 10:15 AM

THE FUTURE OF ENVIRONMENTAL REGULATION

A potpourri of hot issues that need to be addressed and ideas for doing so, e.g., waters of the US, cooperative federalism, the scope of agency authority, and public lands versus states' rights.

Moderator: James Morriss, Thompson & Knight LLP Keynote Speaker: Matt Leopold, General Counsel, EPA Panelists:

- -Avi Garbow, Gibson, Dunn & Crutcher, formerly General Counsel of EPA
- -Martha Landwehr, General Counsel, Texas Chemical Council
- -David Yarnold, President and CEO of the National Audubon Society
- -Debbra Mamula, Senior -Policy Advisor, Office of the Lieutenant Governor of Texas

## BREAK - 10:15 AM to 10:30 AM

## SESSION 2 - 10:30 AM to 12:00 PM

# THE FUTURE FOR SUSTAINABLE AND ETHICAL CORPORATE DECISION-MAKING

How can corporations insure their decision-making is ethical and sustainable?

Moderators: Jeff Civins, Haynes & Boone, LLP Keynote Speakers:

- -Susan Bodine, Assistant Administrator, Office of Enforcement and Compliance Assurance, EPA Panelists:
- -Bruno Sarda, Chief Sustainability Officer, NRG
- -Charles De Monaco, Fox Rothchild
- -Bob Perciasepe, President, Center for Climate and Energy Solutions

#### **LUNCH - 12:00 PM to 12:45 PM**

## KEYNOTE ADDRESS - 12:15 PM to 12:45 PM

Keynote Speaker: Anne Idsal, EPA Regional Administrator, Region 6

# Register at https://my.earthx.org/law

Hotel Accommodations: a preferred room rate of \$129/night (+taxes) has been secured at the Hilton Anatole Hotel. (Click on Hilton Anatole Hotel for preferred room rates.)

# **SESSION 3 - 12:45** AM to 2:15 PM

## THE FUTURE OF DISASTER RESPONSE

Lessons learned from Hurricanes Harvey, Irma, Maria, and other natural disasters as to how we might better prepare and respond, focusing on environmental issues.

Moderator: Melinda Taylor, Associate Director, Kay Bailey Hutchison Center for Energy, Law & Business, University of Texas at Austin

### Keynote Speakers:

-Katharine Hayhoe, Ph.D., Professor of Atmospheric Science, Texas Tech University

#### Panelists:

- -Jim Blackburn, Professor Environmental Engineering Department, Rice University
- -Mary Ellen Ternes, Earth & Water Law Group
- -Rebecca Rubin, Founder, President, and CEO of Marstel-Day, LLC
- -Congressman Carlos Curbelo, Co-founder of the Climate Caucus US Congress

# SESSION 4 - 2:15 PM to 3:45 PM THE FUTURE OF DOMESTIC ENERGY PRODUCTION AFTER PARIS

How do we satisfy domestic energy needs while protecting against climate change in the absence of a strong federal commitment to greenhouse gas reductions.

Moderator: Suzanne Murray, Haynes and Boone, LLP Keynote Speakers:

- -Brian Wolff, Executive Vice President, Public Policy & External Affairs. Edison Electric Institute
- -Greg Wetstone, President and Chief Executive Officer, American Council on Renewable Energy

### Panellsts:

- -Mike Nasi, Jackson & Walker
- -Jay Butera, Citizens' Climate Lobby
- -Pam Giblin, Senior Advisor, Climate Leadership Council

**LEGAL SYMPOSIUM WRAP-UP - 3:45 PM to 4:00 PM**Closing Remarks: Jeff Civins, Haynes & Boone, LLP

EarthX EXPO VIP TOUR - 4:00 PM to 4:45 PM

COCKTAIL RECEPTION - 4:45 PM to 6:00 PM

COST: \$225 Register at https://my.earthx.org/law

Govt. Employees \$100 Law students \$25 Scholarships Available
6.5 Hours of CLE credit applied for, including 1.5 Hours for Ethics
For information email bruce fogerty@earthx.org or call 214 521 0237 ext 103

David Rhodes
PRESIDENT

**©**CBS NEWS

David Bradley
CHAIRMAN AND CEO
ATLANTICMEDIA

cordially invite you to a RECEPTION

preceding the

# WHITE HOUSE SORRESPONDENTS DINNER

Saturday, the 28th of April, 2018

AT 6:00 PM

Washington Hilton Courtyard & Gardens, Lobby Level

> 1919 Connecticut Avenue, NW Washington, DC 20009

> RSVP to Eleanor Watson

at WatsonE@cbsnews.com

RSVP REQUIRED IN ADVANCE

This invitation is non-transferable and must be presented for admittance.

Note to Coveration Employment A description of the event—author by government of effects of the reverse—may be requested by writing to receptions/miliablicationed a con-

From: Atkinson, Emily [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BB2155ADEF6A44AEA9410741F0C01D27-ATKINSON, EMILY]

**Sent**: 4/3/2018 2:00:21 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: DeLuca, Isabel [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=0b021c30cbee4637a7c7ca683e5e044a-IDELUCA]; Lewis, Josh

[/o=ExchangeLabs/ou=Exchange Administrative Group]

 $(FYDIBOHF23SPDLT)/cn=Recipients/cn=b22d1d3bb3f84436a524f76ab6c79d7e-JOLEWIS]; \\ Millett, John (FYDIBOHF23SPDLT)/cn=Recipients/cn=b22d1d3bb3f84436a524f76ab6c79d7e-JOLEWIS]; \\ Millett, Millet$ 

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c067caa6c93544f78c26ab08cc567d27-Millett, John]

Subject: RE: EFBC speaker Mandy Gunasekara Attachments: Event Form OAR AA for Mandy.pdf

Circling back on this ethics review for Mandy Gunasekara and Alex Dominguez.

From: DeLuca, Isabel

Sent: Wednesday, March 28, 2018 5:56 PM
To: Fugh, Justina < Fugh. Justina@epa.gov>
Cc: Atkinson, Emily < Atkinson. Emily@epa.gov>
Subject: RE: EFBC speaker Mandy Gunasekara

Adding Emily to this (sorry forgot to CC).

From: DeLuca, Isabel

Sent: Wednesday, March 28, 2018 11:59 AM
To: Fugh, Justina < Fugh.Justina@epa.gov>
Subject: FW: EFBC speaker Mandy Gunasekara

Hi Justina,

Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and & Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominquez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights. Is it ok for Mandy and Alex to receive free registration? Likewise, is Mandy allowed to accept their offer to pay for her room?

Thanks, in advance, for your help, Isabel

## Isabel DeLuca

Office of Air and Radiation, US EPA (202) 343-9247

From: romy@globalrcbi.com [mailto:Romy@globalrcbi.com]

Sent: Tuesday, March 27, 2018 8:14 PM
To: DeLuca, Isabel < DeLuca.Isabel@epa.gov >
Cc: Atkinson, Emily < Atkinson.Emily@epa.gov >
Subject: RE: EFBC speaker Mandy Gunasekara

Hello Isabel.

Please find attached the completed form. Is there anything else you need that I may assist with?

Thank you.

Kind regards,

Romy

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

info@EastFuelConf.com

Website: http://www.globalrcbi.com / www.eastfuelconf.com

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: https://eastfuelconf.com/sponsors/



From: romy@globalrcbi.com [mailto:Romy@GlobalRCBI.com]

**Sent:** Thursday, March 15, 2018 2:53 PM

To: 'DeLuca, Isabel' Cc: 'Atkinson, Emily'

Subject: RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Wanted to let you know that I am working on it. Will be back to you soon.

Kind regards,

Romy

From: DeLuca, Isabel [mailto:DeLuca.Isabel@epa.gov]

Sent: Wednesday, March 14, 2018 10:35 AM

To: <a href="mailto:romy@globalrcbi.com">romy@globalrcbi.com</a>
Cc: Atkinson, Emily

Subject: FW: EFBC speaker Mandy Gunasekara

Hi Romy,

Thank you for your recent invitation to Mandy Gunasekara to speak at the Eastern Fuel Buyers Conference in May in Orlando, Florida. When you have a chance, could you please fill out and return the attached speaker request form? This will help us as we make plans for this event.

Many thanks,

Isabel DeLuca

Deputy Director of Communications Office of Air and Radiation, US EPA (202) 343-9247 From: Gunasekara, Mandy

**Sent:** Tuesday, March 13, 2018 9:33 PM

To: romy@globalrcbi.com

Cc: Atkinson, Emily <a href="mailto:Atkinson.Emily@epa.gov">Atkinson, Emily@epa.gov</a>; Dominguez, Alexander <a href="mailto:dominguez.alexander@epa.gov">dominguez.alexander@epa.gov</a>;

Subject: Re: EFBC speaker Mandy Gunasekara

Hey Romy,

Thank you for the confirmation email. I'm looping in Emily Atkinson who helps with the travel logistics and Alex Dominguez who I am hoping to bring as a guest. We will follow up tomorrow to touch base on logistics and provide updated info.

Best, Mandy

Sent from my iPhone

On Mar 13, 2018, at 7:17 PM, romy@globalrcbi.com <Romy@GlobalRCBI.com> wrote:

Hello Mandy,

We are delighted that you will be speaking at the Eastern Fuel Buyers Conference in May in Orlando, Florida!

Your speaking spot is either Thu 10 or Fri 11 May in the morning. We will confirm the exact time in the next few weeks.

I'll be taking care of your complimentary conference registration for your and a guest as well as your room reservation. The conference will pay for 2 nights hotel stay. What will be your arrival and departure dates please? And will you be bringing a guest?

Also, for your conference registration, are your coordinates still the same?:

Mandy Gunasekara
Senior Policy Advisor
Environmental Protection Agency
1200 Pennsylvania Avenue NW Suite 1101-A
Washington, DC 20460
Tel 202-564-2314
Mobile Ex. 6 - Personal Privacy

I have attached the bio and photo we have on file for you. Please let me know if there are any updates or changes, thanks!!

Here is a list of the current attendees: https://eastfuelconf.com/attendees/

Looking forward to hearing from you. Please don't hesitate to contact me should you have any questions.

Kind regards,

*Romy*GLOBAL RCBI ~ EFBC Conference Coordinators
1-407-438-9600

info@EastFuelConf.com

Website: http://www.globalrcbi.com / www.eastfuelconf.com

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: https://eastfuelconf.com/sponsors/

<image001.jpg>



This email has been checked for viruses by Avast antivirus software.

www.avast.com

<Bio Gunasekara, Mandy, EPA.docx> <photo Gunasekara, Mandy, EPA.jpg>

# **Event Information Form**

This form has been designed to assist in planning participation in events and activities. This is not a confirmation of attendance.

Basic Background

Name of Event	Eastern Fuel Buyers Conference
Sponsoring Organization	Eastern Fuel Buyers Conference
Date of Event	9 – 11 May 2018
Time of Event	TBA (morning)
Expected time of remarks or participation by EPA official	Either the morning of Thursday May 10 or Friday May 11. Time and date will be advised in the next 2 weeks.
Location (please include city/town and street address)	Disney's Yacht & Beach Club Resort 1750 EPCOT Resorts Boulevard Lake Buena Vista, FL 32830
Directions to the event (if appropriate, please also include relevant information about parking, the specific building, and best entrance to use)	
Where to meet POC	At the hotel, call me Ex. 6 - Personal Privacy

Event Description and Role of the EPA official

Brief description or outline of the event	The Eastern Fuel Buyers Conference is North America's premier coal industry event. The conference is presented by industry leaders who gather to provide industry professionals with topics affecting the coal industry. The conference presentations include current topics such as: coal supply, coal transportation, market updates, regulatory outlooks, environmental issues impacting coal and coal contracting elements. Leaders from many industries, such as utility companies, fuel buyers, producers, transportation companies and others attend to learn about the new developments and share their insights.
Brochure, invitation and/or other event material(s)	Will be available end April
Agenda and order of speakers and biography/information of other speakers	https://eastfuelconf.com/agenda/
Name of person introducing EPA official	TBA
Basic information about the role of the EPA official at the event. (For example, will they serve as a keynote speaker? Participate on a panel? Take part in a press conference? Tour a facility?)	Be a speaker, we'll probably do a Town Hall set-up.
If the EPA official is a featured speaker, which topic(s) should they address and how long?	
What rules would the audience like to hear about?	Anything related to coal, CCP, Byproducts, Stream rule, etc. Could get asked about what regulations are ahead for natural gas.
Will there be time for Q&A? If so, who will be	Yes, Jim Thompson, I H S will be the moderator

moderating?	
Do you have a sense of the types of questions	Potential for new regulations, changes to existing
that may be asked?	regulations.
Recommendations on the use of visuals/PowerPoint. Should the EPA official	Yes, that would be great.
plan on using a PowerPoint Presentation?	
What is the physical layout of the room (e.g. size, and format of the interaction; podium, seated in armchair dialogue, or at a table, etc.)	The meeting room will have a stage, podium, podium microphone, lapel mic, confidence monitor; The general session will be set up classroom style for about 300+ people

# About the Audience

Please tell us about the make-up of the audience for the event:	1/3 Utility companies
	1/3 transportation and mining
Tor the event.	1/3 brokers, analysists, media, consultants
Expected number in attendance at the event	300-400
Will it be largely members of your	n/a
organization?	
Will others be in attendance? If so, who will be	n/a
at the event? (General public, Businesspeople,	
Educators, Families, Students – what grade	
level, Children – how old)	
Others? (Please describe)	n/a
Is the event open to press?	Anyone can attend as long as they pay the
	conference registration.

# **Contact Information**

Your name:	Romy Baesens
Telephone Number:	Ex. 6 - Personal Privacy
Mailing Address:	Montgomery, TX
E-Mail Address:	romy@globalrcbi.com
Cell Phone Number:	Ex. 6 - Personal Privacy
Fax Number:	n/a
Best way to reach you at the event?	On my mobile

# EPA Contact Person

Emily Atkinson, Administrative Speech Coordinator: 202-564-1850

John Millett, Communications Director: 202-564-2903

From: Ada Furciniti [afurciniti@NRCC.org]

**Sent**: 3/8/2018 12:16:29 AM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: [EXTERNAL] questions from US EPA's Ethics Office

Thank you!

#### Ada Furciniti

Finance Coordinator

National Republican Congressional Committee

W: (202) 479-7063 | C: | Ex. 6 - Personal Privacy |

From: Fugh, Justina [mailto:Fugh.Justina@epa.gov]

**Sent:** Wednesday, March 7, 2018 7:03 PM **To:** Ada Furciniti <a furciniti@NRCC.org>

Subject: RE: [EXTERNAL] questions from US EPA's Ethics Office

I don't know, but will ask Hayley if he will be attending.

From: Ada Furciniti [mailto:afurciniti@NRCC.org]
Sent: Wednesday, March 07, 2018 6:59 PM
To: Fugh, Justina < Fugh, Justina@epa.gov>

Subject: RE: [EXTERNAL] questions from US EPA's Ethics Office

Thank you!! Has his attendance been approved?

# Ada Furciniti

Finance Coordinator
National Republican Congressional Committee
W: (202) 479-7063 | C: | Ex. 6 - Personal Privacy |

From: Fugh, Justina [mailto: Fugh. Justina@epa.gov]

Sent: Wednesday, March 7, 2018 6:58 PM To: Ada Furciniti <a furciniti@NRCC.org>

Subject: RE: [EXTERNAL] questions from US EPA's Ethics Office

Thanks! I'll be sure to let Hayley Ford know.

From: Ada Furciniti [mailto:afurciniti@NRCC.org]
Sent: Wednesday, March 07, 2018 4:15 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>

Subject: RE: [EXTERNAL] questions from US EPA's Ethics Office

Hi Justina – I wanted to give you an update – we have changed the location of the reception from the  $12^{th}$  Floor Terrace of the Willard due to some damage from the recent storm – we will be moving it to the Crystal Room at the Willard Hotel. Same time and program.

#### Thanks!

#### Ada Furciniti

Finance Coordinator

National Republican Congressional Committee
W: (202) 479-7063 | C: Ex. 6 - Personal Privacy

From: Fugh, Justina [mailto:Fugh.Justina@epa.gov]

**Sent:** Tuesday, March 6, 2018 8:43 PM **To:** Ada Furciniti <a href="mailto:afurciniti@NRCC.org">afurciniti@NRCC.org</a>

Subject: Re: [EXTERNAL] questions from US EPA's Ethics Office

I did think of another thing ... because yours is a political group, EPA will not be able to pay for any local travel expenses associated with the event. Luckily enough for us, the event is easy walking distance from EPA. But if for security reasons he is driven, then EPA may need to bill you for the mileage, which is likely going to be a very minimal amount. Still, I would like to be sure that he remains above any claims of improper behavior. Will your organization agree to pay the bill (again, likely to be minimal, less than \$5)? Also, EPA will prefer that Mr Pruitt attend in his personal capacity, not as the Administrator. To that end, we ask that you not refer to him by his title or include his title in any name tag. Will that be acceptable to you as well?

Sent from my iPhone

On Mar 6, 2018, at 8:25 PM, Ada Furciniti <afurciniti@NRCC.org> wrote:

Thank you! Please let us know if any other forms/details are needed!

Ada Furciniti

From: Fugh, Justina < Fugh.Justina@epa.gov > Sent: Tuesday, March 6, 2018 8:23:57 PM

To: Ada Furciniti

Subject: Re: [EXTERNAL] questions from US EPA's Ethics Office

Thanks so much! I will cycle back with Hayley Ford with the advice.

Sent from my iPhone

On Mar 6, 2018, at 4:27 PM, Ada Furciniti <a furciniti@NRCC.org> wrote:

Thank you so much for reaching out Justina! Please see below for answers to your questions.

Is this considered to be a fundraising event?

This is a thank you reception for our donors who have made past contributions to the committee.

Will the speakers (if any) ask for donations?

No

Will there be a table or booth or other place set up for people to make donations?

No

With respect to use of his title, is it your intention to have name tags available or used? There will be name tags available

Will Mr. Pruitt's name be used in any of the promotional materials? No

Please let us know if you need anything else! Thank you!!

#### Ada Furciniti

Finance Coordinator
National Republican Congressional Committee
W: (202) 479-7063 | C: | Ex. 6 - Personal Privacy |

From: Fugh, Justina [mailto:Fugh.Justina@epa.gov]

**Sent:** Tuesday, March 6, 2018 3:44 PM **To:** Ada Furciniti <afurciniti@NRCC.org>

Subject: [EXTERNAL] questions from US EPA's Ethics Office

Dear Ms. Furciniti,

My name is Justina Fugh, and I am the Senior Counsel for Ethics at the United States Environmental Protection Agency (EPA). I understand that your political organization wishes to invite E. Scott Pruitt, the EPA Administrator, to attend the Chairman's Reception of the National Republican Congressional Committee on March 20. As you know, Mr. Pruitt is a federal employee subject to the Hatch Act which places certain restrictions on his political activity. Among other things, he is not permitted to use his EPA official authority in connection with political activity, nor can he be engaged in any fundraising effort.

To determine the parameters for Mr. Pruitt's attendance, I am writing to ask you some questions about the event and to share with you the ground rules. Could you, please, review the attached ground rules and then consider and reply to the questions below?

You mention in your email that there will be donors present. Is this considered to be a fundraising event? Will the speakers (if any) ask for donations? Will there be a table or booth or other place set up for people to make donations? With respect to use of his title, is it your intention to have name tags available or used? Will Mr. Pruitt's name be used in any of the promotional materials?

We hope that will understand that our intention is to ensure that Mr. Pruitt is able to abide by the Hatch Act, and we will appreciate your assistance in ensuring that he does.

Thank you, Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Ada Furciniti [mailto:afurciniti@NRCC.org]
Sent: Wednesday, February 28, 2018 2:01 PM

To: Ford, Hayley < ford.hayley@epa.gov>
Cc: Emma Nelson < enelson@NRCC.org>

Subject: Request for Administrator Pruitt to Attend NRCC Reception

Good afternoon Hayley -

The National Republican Congressional Committee would like to invite Administrator Pruitt to attend a reception on Tuesday, March 20<sup>th</sup>. The details of the event are below.

## **NRCC Chairman's Reception**

Tuesday, March 20, 2018 4:15pm – 5:15pm The Willard Offices, 12<sup>th</sup> Floor Terrace 1455 Pennsylvania Ave NW, Washington, DC

There will be between 150 and 200 attendees, including House Leadership, Members of Congress, and NRCC donors from Washington, DC and around the country who are members of our Chairman's Club. Brief remarks will be made by members of Leadership.

We would love it if Administrator Pruitt would join us to mix and mingle with attendees at this event!

Please let us know what else you need from us! Thank you!

#### Ada Furciniti

Finance Coordinator National Republican Congressional Committee W: (202) 479-7063 | C: | Ex. 6 - Personal Privacy



Deadline for Acceptance:	As soon as possible
Requesting Individual / Affiliation:	Kern County Republican Party (and Congressman Kevin McCarthy)
Event Title:	Lincoln Day Dinner
<b>Event Date:</b>	Thursday, February 22, 2018
Is the Above Date Flexible:	No
<b>Event Time &amp; Duration:</b>	600PM – 700PM; 730PM – 900PM
Type of Event:	VIP Reception: Dinner
Purpose of the Event:	Annual fundraising dinner for the Kern County Republican Party
Role of the Administrator:	Keynote speaker
Requested Presentation Topic, if Speaking Involved:	Civic engagement and views of current affairs
Requested Presentation Format:	Keynote
Speech/Presentation Duration:	20 minutes
Would You Consider a Surrogate:	No
Event Location:	DoubleTree by Hilton Hotel, Bakersfield 3100 Camino Del Rio Court, Bakersfield, CA, 93308 661-323-7111 TBD Ballroom
Event Audience:	500 in attendance made up of active Republican leaders, volunteers and supporters through the Bakersfield and Kern County community.
Event Host(s)/Organizer(s):	Kern County Republican Party
Host(s)' Relationship to EPA:	None.
Run of Show/ Agenda:	See attached
Is there a Hold Room Available for the Administrator?	Yes



Open Press/Closed Press?	Dinner closed to press (Reception can be open to press)
Dress Code:	Business
Teleprompter Available:	No. (we can order if needed)
Microphone / Room Setup:	Podium with microphone. Stage in front of the room, round tables around the ballroom
Honorable Guests Attending:	
Notable Federal, State or Local Appointed or Elected officials attending:	Congressman Kevin McCarthy. Congressman David Valadao, State Senator Jean Fuller, State Assemblyman Vince Fong, Bakersfield Mayor Karen Goh
Individual Introducing Administrator:	Congressman Kevin McCarthy
Person to contact for media purposes:	Cathy Abernathy, KCRP consultant, [Ex. 6 - Personal Privacy] cabernathy@libertystar.net
How will you promote this event?	Email and phone
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Cathy Abernathy
Security Contact:	Josie Martin, Director of Catering, DoubleTree hotel, josie.martin@dtbakersfield.com, [Ex.6-Personal Privacy]
Suggested Entrance/ Exit to Event Venue:	Side entrance
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	527 political party
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	Yes (about \$40)

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 2/6/2018 9:06:15 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: RE: Call for Ethics Guidance

Great thanks! Sorry, it's time sensitive.

# Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Fugh, Justina

Sent: Tuesday, February 6, 2018 4:03 PM

To: Ford, Hayley <ford.hayley@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: Call for Ethics Guidance

Oh, we had a staff celebratory lunch so we were out and now Jennie is off the clock. I'm still here, though, so

will call you in a bit.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Ford, Hayley

Sent: Tuesday, February 06, 2018 3:40 PM
To: Keith, Jennie < Keith.Jennie@epa.gov >
Cc: Fugh, Justina < Fugh.Justina@epa.gov >
Subject: RE: Call for Ethics Guidance

Hi Jennie – Just checking back on this – if you're not free today, Justina are you free for a quick call for me to run an event by ethics before submitting formal documentation?

Thanks!

# Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296

From: Ford, Hayley

**Sent:** Tuesday, February 6, 2018 1:57 PM **To:** Keith, Jennie < Keith, Jennie @epa.gov>

Subject: Call for Ethics Guidance

Hi Jennie,

I have an event that I'd like to run by you and would like to have a quick call before sending over the information. Are you free?

Thanks!

### Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency <a href="mailto:ford.havley@epa.gov">ford.havley@epa.gov</a>

Phone: 202-564-2022 Cell: 202-306-1296

From: Thornton, Kecia [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F2B76071659D45F09279E4D798C062F1-KTHORNTO]

**Sent**: 2/21/2018 9:37:06 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Invitation ACC-TCC Hurricane Harvey Forum

As always... thank you so much! I appreciate your help!

Kecia

(202) 566-1913

From: Fugh, Justina

**Sent:** Wednesday, February 21, 2018 4:33 PM **To:** Thornton, Kecia < Thornton. Kecia@epa.gov>

Subject: Re: Invitation ACC-TCC Hurricane Harvey Forum

The reason is that he got the invitation from his former employer. I can talk to him about this sort of invitation when I do his ethics briefing.

Sent from my iPhone

On Feb 21, 2018, at 4:28 PM, Thornton, Kecia <Thornton, Kecia@epa.gov> wrote:

Good afternoon Justina!

I hope you are well! I am reaching out, on behalf of Steven Cook, to ask if it's ok for him to attend the forum described below on March 5? He indicated that he would be there in listening mode only. Since he used to work for LyondellBasell Industries, who sent him the invitation on behalf of ACC and TCC, I just want to make sure there are no ethics issues with him attending.

EPA Region 6 is also attending; the RA is on the panel. Please let me know if you need additional information. Thank you!

Kecia

(202) 566-1913

From: Travis, Ann L [mailto:Ann.Travis@lyondellbasell.com]

**Sent:** Wednesday, February 21, 2018 2:24 PM **To:** Cook, Steven <a href="mailto:cook.steven@epa.gov">cook.steven@epa.gov</a>>

**Subject:** Invitation ACC-TCC Hurricane Harvey Forum

Steven on behalf of the American Chemistry Council and the Texas Chemical Council, I would like to invite you to attend our Hurricane Harvey Forum, scheduled for Monday, March 5<sup>th</sup>. See invitation below.

Given your new position at EPA, the discussion will be quite relevant and an opportunity for you to meet a variety of stakeholders. We also are excited to have confirmed EPA Region 5 Administrator Anne Idsal as one of our panelists. .

I hope you can attend and please let me know if you have any questions.

Best, Ann

Ann L. Travis
Director, Global Government Relations
LyondellBasell Industries
713-309-7568 - Direct
Ex. 6 - Personal Privacy Mobile
ann.travis@lyondellbasell.com

## The American Chemistry Council and

### Texas Chemical Council

Invite you to an industry forum discussing the lessons learned from Hurricane Harvey

### **RESCHEDULED - NEW DATE**

Please RSVP and join leaders from the Texas chemical industry and local, state and federal government officials as we explore ways we can enhance Gulf Coast resiliency, planning and response to future extreme weather events.

Featured Speaker:

**Ted** Cruz **United States Senator** 

Monday, March 5, 2018 8:00 a.m. - 3:00 p.m.

Houston Area Safety Council Headquarters
5213 Center Street • Pasadena, Texas 77505
\* Registration will begin at 7:30 a.m.

#### Panels will discuss:

- Hurricane response from the perspective of chemical industry CEOs and manufacturing site operators.
- Lessons learned related to infrastructure, environment, information sharing, and coordination between the public and private sectors.
- Insights related to potential policy changes that can enhance future preparedness and response.

Please RSVP even if registered previously

To RSVP please contact events@sullivan-group.com





Information contained in this email is subject to the disclaimer found by clicking on the following link: <a href="http://www.lyb.com/en/about-us/disclaimer">http://www.lyb.com/en/about-us/disclaimer</a>

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

Sent: 1/30/2018 10:20:53 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Ethics Approval

Thank you, Justina. Rest assured, Jennie is good about providing us with a timely response. This was an error on my end.

Please know that you and your colleagues are always very helpful and we truly appreciate it.

From: Fugh, Justina

**Sent:** Tuesday, January 30, 2018 5:16 PM **To:** Kundinger, Kelly <kundinger.kelly@epa.gov>

Subject: RE: Ethics Approval

## Ex. 6 - Personal Privacy

But It think she's pretty good about responding, but do let me know if something amiss happens. We want to provide you with excellent customer service!

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kundinger, Kelly

**Sent:** Tuesday, January 30, 2018 4:45 PM **To:** Fugh, Justina < Fugh, Justina@epa.gov>

Subject: RE: Ethics Approval

Truthfully, Millan had asked me to send it to you (I think out of habit since we run everything else by you) so I wanted to be sure I covered all of my bases.

I appreciate you checking in – and being so prompt!

Have a wonderful evening!

From: Fugh, Justina

Sent: Tuesday, January 30, 2018 4:44 PM

To: Kundinger, Kelly < kundinger.kelly@epa.gov>

Subject: RE: Ethics Approval

Hi Kelly,

Ordinarily, I expect that Jennie will respond to you. Are you copying me because (gulp) she's not responding promptly, or just to be super sure that one of us answers?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kundinger, Kelly

Sent: Tuesday, January 30, 2018 4:08 PM

To: Fugh, Justina < Fugh.Justina@epa.gov>; Keith, Jennie < Keith.Jennie@epa.gov>

**Subject:** Ethics Approval

Justina & Jennie -

Would you mind letting us know if the event attached is approved? Please let me know if you need any additional information.

Thank you!

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

From: Gunasekara, Mandy [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=53D1A3CAA8BB4EBAB8A2D28CA59B6F45-GUNASEKARA,]

**Sent**: 1/26/2018 3:45:34 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Dominguez, Alexander [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=5ced433b4ef54171864ed98a36cb7a5f-Dominguez,]

Subject: RE: Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Thank you, Justina.

From: Fugh, Justina

Sent: Friday, January 26, 2018 10:40 AM

**To:** Gunasekara, Mandy <Gunasekara.Mandy@epa.gov> **Cc:** Dominguez, Alexander <dominguez.alexander@epa.gov>

Subject: RE: Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

#### Hi Mandy,

The person who invited you to this event, Maryam Brown, is herself a federally registered lobbyist. So we want to proceed with some caution here. She's inviting you because of your official position to participate in a roundtable at which you will be speaking. That being the case, you may in fact participate and partake of any food or non-alcoholic refreshments that are offered. 5 CFR 2635.203(b)(8). Because this is an official event for you, you may refer to your EPA position and title, speak on behalf of EPA, and also can ask EPA to pay for any local travel expenses.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Gunasekara, Mandy

**Sent:** Thursday, January 25, 2018 5:32 PM **To:** Fugh, Justina < Fugh.Justina@epa.gov>

Cc: Dominguez, Alexander < dominguez.alexander@epa.gov>

Subject: FW: Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Hi Justina,

I got the below invite to participate in a roundtable event at Charlie Palmers with the Women's Energy Resource Council.

Is it okay to attend and participate?

Thank you in advance for your time and I hope you are well!

Mandy

From: Brown, Maryam S [mailto:MSBrown@Sempra.com]

Sent: Thursday, January 25, 2018 12:46 PM

**To:** Gunasekara, Mandy < <u>Gunasekara.Mandy@epa.gov</u>> **Subject:** Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Hello, Mandy. No doubt this email finds you extremely busy! But doing great things--- and hopefully that helps you get through the long days. Things in the downtown world are good. You all give everyone much to be excited about and to support.

I'm reaching out as a Board member of an organization called WERC. It stands for Women's Energy Council Roundtable. My guess is that you have interacted with us in the past at events, but it is a women's energy group here in DC. Board cross-section of D.C. professionals, government and non-government, coming together. I am happy to give more background on us if you are interested. I love the group and being on the Board of it.

We host roundtables/ receptions every month or so and there is usually a guest speaker- women leaders working in the policy space. My colleagues were excited to hear about the role you have at EPA and asked for me to see if you could join us for roundtable on **February 8**<sup>th</sup>. Normally they run from **4-5**. It is in a private room at **Charlie Palmers**.

WERC is a 501c(3) non-profit organization. This is a widely attended event and meets the House and Senate ethies standards.

Let me know what you think. I think you'd be fabulous.

Maryam

Maryam Sabbaghian Brown Vice President Federal Government Affairs Sempra Energy 202.662.1704 (direct) msbrown@sempra.com

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 1/30/2018 9:08:21 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

**Subject**: Ethics Approval

Attachments: Copy of EPA Administrator Pruitt Speaker Request Form.docx.pdf

Justina & Jennie -

Would you mind letting us know if the event attached is approved? Please let me know if you need any additional information.

Thank you!

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



October 30, 2017 (flexible) **Deadline for Acceptance:** Dave Hageman, YPO St. Louis Chapter Requesting Individual / Affiliation: *Inside the Boardroom* **Event Title:** 4/12/18 or mutually agreeable date **Event Date:** Is the Above Date Flexible: Yes **Event Time & Duration:** 11:30am-1:00pm Educational seminar, lunch and Q&A **Type of Event:** To provide YPO members with unique learning opportunities from business, political and non-profit leaders in an intimate environment. **Purpose of the Event:** Role of the Administrator: Speaking engagement Issues/challenges facing the EPA; consequences for private Requested Presentation Topic, if Speaking businesses Involved: Keynote and Q&A **Requested Presentation Format:** 30 minutes with 30 minutes Q&A **Speech/Presentation Duration:** Would You Consider a Surrogate: Scott Pruitt preferred TBD**Event Location:** 35 in attendance made up of St. Louis area business leaders **Event Audience:** YPO St. Louis Chapter **Event Host(s)/Organizer(s):** N/A**Host(s)' Relationship to EPA:** Welcome and lunch (30 minutes) Remarks (30 minutes)

Page 1 of 2

Run of Show/ Agenda:

Q&A (30 minutes)



Is there a Hold Room Available for the Administrator?	Yes
Open Press/Closed Press?	Closed and confidential
Dress Code:	Business casual
Teleprompter Available:	No
Microphone / Room Setup:	AV provided upon request (podium, microphone, etc.)
Honorable Guests Attending:	A full list of attendees will be provided in advance.
Notable Federal, State or Local Appointed or Elected officials attending:	N/A
Individual Introducing Administrator:	Dave Hageman
Person to contact for media purposes:	N/A
Is this event held Weekly, Monthly, Annually?	Held periodically throughout the year, approx. 4x per year.
Day of Event Point of Contact:	Melanie Meyer
Security Contact:	N/A
Suggested Entrance/ Exit to Event Venue:	TBD
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	No
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	Yes; \$50
Will a meal be provided, if so what is the US currency value?	Yes; \$20
Please return this form completed to schedu	uling@epa.gov and Aaron Dickerson at <u>dickerson.aaron@epa.gov</u>

Page 2 of 2



January 26, 2018, if possible **Deadline for Acceptance:** Dave McCurdy, President & CEO Requesting Individual / Affiliation: American Gas Association 27<sup>th</sup> World Gas Conference **Event Title:** Tuesday, June 26, 2018 **Event Date:** Is the Above Date Flexible: No**Event Time & Duration:**  $11:00 \ am - 12:20 \ pm$ Largest Global Gas Industry Conference and Exhibtion **Type of Event:** Considered to be the "Olympics" of the global gas industry. First time in the USA in 30 years/decades before it returns to the USA. Attendees from 100 countries. **Purpose of the Event:** Introductory remarks and panel participant with 2-3 senior level Role of the Administrator: panelists "Natural Gas as a Means to Improve Urban Air Quality and Requested Presentation Topie, if Speaking Reduce CO2 Emissions" Involved: 15-minute spotlight interview followed by 2-3 senior level **Requested Presentation Format:** panelists Length of Remarks 15 **Speech/Presentation Duration:** Would You Consider a Surrogate: No Walter E. Washington Convention Center Washington, DC **Event Location:** Anticipate 300 plus representatives from global energy companies around the world; NGOs, financial community, media and policy makers **Event Audience: Event Host(s)/Organizer(s):** American Gas Association and International Gas Union Pierce Norton of ONE Gas will be the session moderator **Host(s)' Relationship to EPA:** Attached brochure details the World Gas Conference Run of Show/ Agenda: Is there a Hold Room Available for the Yes



Administrator?	
Open Press/Closed Press?	OPEN PRESS
Dress Code:	Business
Teleprompter Available:	YES
Microphone / Room Setup:	What kind of microphone will be used? What is the room setup?
Honorable Guests Attending:	Lavlier classroom TBD
Notable Federal, State or Local Appointed or Elected officials attending:	TBD
Individual Introducing Administrator:	Pierce Norton, President and CEO, OneGas and Past Chairman of American Gas Association
Person to contact for media purposes:	Tracy Burleson  Ex. 6 - Personal Privacy tburleson@aga.org
Is this event held Weekly, Monthly, Annually?	This global premier event is held every three years and this is the first time in 30 years that it has been held in the USA (Washington, DC)
Day of Event Point of Contact:	Sarah Sandison, the CWC Group, Speaker Manager phone to be provided
Security Contact:	Carlos Pelham, Director, Meeting Services 202-824-7030 C: [Ex. 6 - Personal Privacy]
Suggested Entrance/ Exit to Event Venue:	TBD
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501(C)(3)
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	NO
Will a meal be provided, if so what is the US currency value?	NO

 $\textit{Please return this form completed to } \underline{\textit{scheduling@epa.gov}} \textit{ and Aaron Dickerson at } \underline{\textit{dickerson.aaron@epa.gov}} \\$ 



March 15, 2018 **Deadline for Acceptance:** Marvin Childers, Pres. of The Poultry Federation Requesting Individual / Affiliation: **Event Title:** 2018 Poultry Symposium for Production and Processing **Event Date:** April 18, 2018 Is the Above Date Flexible: No **Event Time & Duration:** *April 18; 8:00 am - 5:00 pm* Type of Event: Annual Poultry Symposium for Production and Processing **Purpose of the Event:** Education in poultry production and processing Keynote speaker before or after lunch Role of the Administrator: Requested Presentation Topie, if Speaking The role of EPA Involved: **Requested Presentation Format:** Open speaking opportunity with short Q&A **Speech/Presentation Duration:** 30 mins. No Would You Consider a Surrogate: Embassy Suites 3303 S Pinnacle Hills Parkway, Rogers, AR 72758 479-254-8400 **Event Location:** Poultry company employees in production and processing, including management level employees, 500 attendees **Event Audience:** The Poultry Federation **Event Host(s)/Organizer(s):** None **Host(s)' Relationship to EPA:** Will be provided as soon as the agenda is completed Run of Show/ Agenda: Is there a Hold Room Available for the Yes Administrator? **Open Press/Closed Press?** Closed **Dress Code:** Casual/Business



n or lavalier; Classroom style seating  or of AR; AR Sec. of Ag  Childers, Pres. Of The Poultry Federation  Rogers Ex. 6 - Personal Privacy
Childers, Pres. Of The Poultry Federation  Rogers Ex. 6 - Personal Privacy
Childers, Pres. Of The Poultry Federation  Rogers Ex. 6 - Personal Privacy
Rogers Ex. 6 - Personal Privacy
Rogers Ex. 6 - Personal Privacy
Childers, marvin@thepoultryfederation.com; Ex.6-Personal Privacy
Childers
entrance on back of John Q Hammons Center

Please return this completed form to Hayley Ford at ford.hayley@epa.gov

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 12/6/2017 6:56:35 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Ethics Approval: Agricultural Retailers Association BOD Meeting Attachments: EPA Administrator Pruitt External Meeting Request Form.docx

For review. Thanks!

### Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296



### Meeting Request Form for Administrator Scott Pruitt

Today's Date: December 6, 2017. We had extended a prior invitation for our annual meeting the last week of November 2017 in Phoenix, but that event didn't work out.

**Meeting Date:** February 5 or 7, 2018 – whichever is most convenient.

Meeting Time: Evening (dinner speaker) on Monday February 5 or any time in the morning before 11:00 AM on Wednesday, February 7, 2018.

Requested Location (if offsite, please list address, parking instructions, etc.): Westin City Center Hotel, 1400 M St. NW, Washington DC – this is the host hotel of our Board Meeting.

Requestor: Daren Coppock, President & CEO, Agricultural Retailers Association (www.aradc.org)

Purpose of the Meeting: We would like Administrator Pruitt to speak to our board about EPA's new direction under his leadership. Our organization is very pleased with EPA's return to science and statue under his leadership, particularly so with the Agency's decisions on issues like WOTUS, certain pesticide regulatory decisions, and his policy change relating to "Sue & Settle". We would like him to share with our Board the priorities for EPA going forward and how we can help make some of these changes durable if not permanent.

Background on the Meeting: This meeting is ARA's winter Board of Directors meeting and will have over 50 agribusiness leaders in attendance (list available at <a href="http://www.aradc.org/about/araboard">http://www.aradc.org/about/araboard</a>). We hold committee meetings on Monday, schedule Hill and agency visits on Tuesday (last year we had over 150 meetings on that one day), and a Board meeting Wednesday morning. All events except Tuesday's Hill visits are held at the Westin City Center Hotel.

Role of the Administrator: Keynote speaker

Attendees: Leaders of American agricultural retail companies who supply products and services to farmers. The product and service offerings include fertilizer, crop protection, seed, agronomy consulting, scouting, precision agriculture, and related products and services. Our board also includes the suppliers of many of these products as well. (list available at <a href="http://www.aradc.org/about/araboard">http://www.aradc.org/about/araboard</a>).

Point of Contact: Daren Coppock, ARA President & CEO. Office: (202)595-1724. Mobile Ex. 6 - Personal Privacy Email dcoppock@arade.org.

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 11/2/2017 8:08:00 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: Ethics Approval: ALEC

Attachments: SNPS 17 - EPA Administrator Pruitt Speaker Request Form.docx; SNPS 17 - Agenda - v3 - Public.pdf

Jennie and Justina,

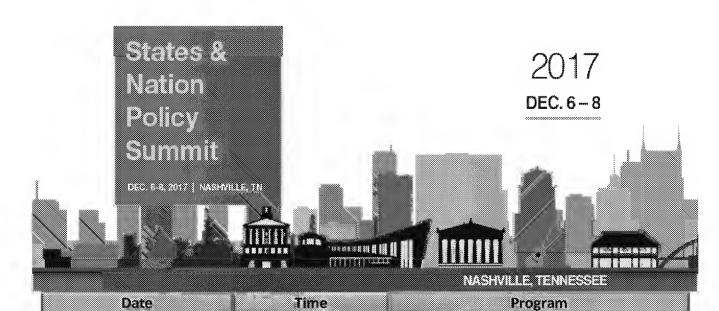
See attached for ethics approval. He will be speaking at Friday's lunch event.

Thank you!

### Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296



Date	3000e	1 TOBTON
Tuesday, December 5	2:00 PM - 4:00 PM	Registration
Tuesday, December 5	2:00 PM - 5:00 PM	Exhibitor Set Up
-		· ·
Tuesday, December 5	3:00 PM - 5:00 PM	Joint State Chairs and Task Force Chairs
		Meeting
2000		cember 60
Wednesday, December 6	7:00 AM - 8:00 AM	State Chairs Breakfast Meeting
Wednesday, December 6	7:00 AM - 5:00 PM	Registration
Wednesday, December 6	7:00 AM - 5:00 PM	Media Check-In
Wednesday, December 6	8:00 AM - 11:00 AM	Civil Justice Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Criminal Justice Reform Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Commerce, Insurance, and Economic
		Development Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Communications and Technology
		Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Education and Workforce Development
		Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Energy, Environment and Agriculture
		Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Federalism and International Relations
		Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Health and Human Services Subcommittee
Wednesday, December 6	8:00 AM - 11:00 AM	Tax and Fiscal Policy Working Group

Wednesday, December 6	8:00 AM - 5:00 PM	Legislative Staff Fellowship (By Invitation Only)
Wednesday, December 6	9:00 AM - 10:00 AM	New State Chairs Training
Wednesday, December 6	9:00 AM - 11:00 AM	Training
Wednesday, December 6	9:00 AM - 3:00 PM	Exhibit Hall
Wednesday, December 6	9:00 AM - 5:00 PM	American City County Exchange (ACCE) (See Separate Agenda)
Wednesday, December 6	10:00 AM - 11:00 AM	First Time Attendee and New Member Orientation
Wednesday, December 6	11:30 AM - 1:30 PM	Opening Lunch
Wednesday, December 6	1:45 PM - 3:00 PM	Workshop
Wednesday, December 6	2:00 PM - 3:00 PM	ALEC Task Force Chairs Meeting
Wednesday, December 6	3:15 PM - 4:30 PM	Workshop
Wednesday, December 6	4:30 PM - 5:30 PM	Chair's Reception, Honoring Senate President Wayne Niederhauser (Members Only)
Wednesday, December 6	5:30 PM - 7:00 PM	Tennessee Welcome Reception
		ember 7 ( ) (Similar of the control
Thursday, December 7	7:30 AM - 5:00 PM	Registration
Thursday, December 7	7:30 AM - 5:00 PM	Media Check-In
Thursday, December 7	8:00 AM - 9:15 AM	Breakfast
Thursday, December 7	9:00 AM - 3:00 PM	Exhibit Hall
Thursday, December 7	9:30 AM - 10:45 AM	Workshop
Thursday, December 7	9:30 AM - 11:30 AM	Task Force on Homeland Security
Thursday, December 7	9:30 AM - 5:00 PM	American City County Exchange (ACCE) (See Separate Agenda)
Thursday, December 7	9:30 AM - 5:00 PM	Training
Thursday, December 7	9:30 AM - 5:00 PM	Legislative Staff Fellowship (By Invitation
		Only)
Thursday, December 7	11:00 AM - 12:15 PM	
Thursday, December 7 Thursday, December 7	11:00 AM - 12:15 PM 12:30 PM - 2:00 PM	Only)
		Only) Workshop
Thursday, December 7	12:30 PM - 2:00 PM	Only) Workshop Lunch
Thursday, December 7 Thursday, December 7	<b>12:30 PM - 2:00 PM</b> 2:30 PM - 5:30 PM	Only)  Workshop  Lunch  Task Force on Civil Justice  Task Force on Energy, Environment and
Thursday, December 7 Thursday, December 7 Thursday, December 7	12:30 PM - 2:00 PM 2:30 PM - 5:30 PM 2:30 PM - 5:30 PM	Only)  Workshop  Lunch  Task Force on Civil Justice  Task Force on Energy, Environment and Agriculture  Task Force on Federalism and International

Thursday, December 7	5:30 PM - 6:30 PM	Task Force Reception
Thursday, December 7	5:30 PM - 6:30 PM	Task Force Reception
Thursday, December 7	6:00 PM - 7:00 PM	Jefferson Awards Reception (By Invitation Only)
Thursday, December 7	7:00 PM - 9:00 PM	ALEC Awards Dinner (By Invitation Only)
	Taller Disc	mber8
Friday, December 8	7:30 AM - 3:00 PM	Registration
Friday, December 8	7:30 AM - 3:00 PM	Media Check-In
Friday, December 8	8:00 AM - 9:15 AM	Breakfast
Friday, December 8	9:00 AM - 3:00 PM	Exhibit Hall
Friday, December 8	9:30 AM - 10:45 AM	Workshop
Friday, December 8	9:30 AM - 12:00 PM	American City County Exchange (ACCE) (See Separate Agenda)
Friday, December 8	9:30 AM - 5:00 PM	Training
Friday, December 8	9:30 AM - 5:00 PM	Legislative Staff Fellowship (By Invitation Only)
Friday, December 8	11:00 AM - 12:15 PM	Workshop
Friday, December 8	12:30 PM - 2:00 PM	Lunch
Friday, December 8	2:30 PM - 5:30 PM	Task Force on Criminal Justice Reform
Friday, December 8	2:30 PM - 5:30 PM	Task Force on Commerce, Insurance and Economic Development
Friday, December 8	2:30 PM - 5:30 PM	Task Force on Communications and Technology
Friday, December 8	2:30 PM - 5:30 PM	Task Force on Education and Workforce Development
Friday, December 8	5:30 PM - 6:30 PM	Task Force Reception
Friday, December 8	5:30 PM - 6:30 PM	Task Force Reception
Friday, December 8	7:00 PM - 11:00 PM	State Night (Contact your State Chair for
		More Information)





December 1, 2017 however we are open to his availability **Deadline for Acceptance:** American Legislative Exchange Council (ALEC) Requesting Individual / Affiliation: **Event Title:** 2017 States & Nation Policy Summit December 6-8, 2017 – Requesting him to join us on December 7, 2017 **Event Date:** Is the Above Date Flexible: Yes Requesting that he speak at our Thursday Lunch session which runs from 12:30PM - 2:00PM **Event Time & Duration:** Conference General Session Lunch Type of Event: **Brief Description:** The ALEC States and Nation Policy Summit gathers more than 900 state legislators, business leaders and public policy experts from across the nation to discuss major state issues. **Purpose of the Event:** Role of the Administrator: Keynote address Requested Presentation Topic, if Speaking *Insight into the future of our environmental programs.* Involved: **Requested Presentation Format:** Keynote address 40 - 60 mins**Speech/Presentation Duration:** Yes Would You Consider a Surrogate: The Omni Nashville 250 5th Ave S Nashville, TN 37203 Broadway Ballroom A-F, Level 2 **Event Location:** The ALEC States and Nation Policy Summit gathers more than 900 state legislators, business leaders and public policy experts from across the nation to discuss major state issues. **Event Audience:** List all hosts organizing the event: ALEC will be the only **Event Host(s)/Organizer(s):** organizer **Host(s)' Relationship to EPA:** 



Run of Show/ Agenda:	Please see agenda attached to email.
Is there a Hold Room Available for the Administrator?	Yes
Open Press/Closed Press?	Open – all media are registered in advance
Dress Code:	Business
Teleprompter Available:	If needed
Microphone / Room Setup:	The event set-up will be a large hotel ballroom with round tables. The stage will have steps onto the stage and will have a podium with microphone for speaking. We will have a reserved seat at the head table for him.
Honorable Guests Attending:	TBD
Notable Federal, State or Local Appointed or Elected officials attending:	Various State Legislators and Chamber Leadership from across the country will be in attendance
Individual Introducing Administrator:	TBD
Person to contact for media purposes:	Bill Meierling  0:571-482-5007  C Ex. 6 - Personal Privacy  wmeierling@alec.org
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Courtney Cook  ALEC Director of Events  ccook@alec.org  0:571-482-5003  C Ex. 6 - Personal Privacy  Lt. Jeff Lathan  ALEC Director of Security  Ex. 6 - Personal Privacy
Security Contact:	C: Ex. 6 - Personal Privacy
Suggested Entrance/ Exit to Event Venue:	TBD
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	ALEC is a registered 501 (c)(3).



Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	Yes, \$65
Please return this form completed to schedu	ling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/18/2017 8:34:55 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: Ethics Request: American Principles Project 11.29.17

Attachments: American Principles Project 11.29.17.pdf

Hi Justina and Jennie,

Attached is a request for the Administrator to speak at the American Principles Project annual gala. Could you please review and get back to us?

Thank you!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296



Deadline for Acceptance:	[Publication or otherwise; please see details below]
Event Title:	[American Principles Project- Red, White and Blue Gala]
Speech Date:	[Wednesday, November 29, 2017]
Is the Above Date Flexible:	[No]
Speech Time & Duration:	[8:30pm-8:50pm]
Speaker Requested:	Administrator Scott Pruitt
Would You Consider a Surrogate:	[No]
Event Location:	[Mayflower Hotel]
	1127 Connecticut Ave NW, Washington, DC 20036 (202) 347-3000
Open Press/Closed Press:	[Open]
Is Event Webcast/Recorded/Transcribed:	[Yes- recorded]
Purpose of the Event:	[This annual gala is APP's major fundraising event. The goal is to bring together top donors and supporters and highlight the work have they done over the past year.]
Speech Topie:	[Topic-TBD]
Requested Presentation Format:	[Keynote]
Dress Code:	[Business]
Speech/Presentation Duration:	[20 minutes]
Teleprompter Available:	[Yes]
Microphone / Room Setup:	[Podium mic. The room will be set in banquet rounds]
Event Sponsor:	[List all Sponsors- TBD]
Relationship to the EPA:	[Enter Hero]
Event Agenda/Program:	6:30pm- Cocktail reception 7:30pm- Dinner starts 7:35pm- MC welcomes 7:45pm- President Remarks 8:00pm- Break for dinner 8:30pm- Keynote address by Administrator Pruitt
Honorable Guests Attending:	TBD
Notable Federal, State or Local Appointed or Elected officials attending:	TBD
	Daniel and 3

Page 1 of 2



plesproject.org ms ciplesproject.org
iplesproject.org
oup m
oup B
<b>~</b>
for dinner then the value is roughly \$75
.sydnev@epa.gov).

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 10/10/2017 7:55:29 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Hupp, Millan

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: RE: AOA meeting on September 28th (ethics follow-up)

Hi Justina, Millan said yes the Administrator did go to this.

From: Fugh, Justina

Sent: Wednesday, September 27, 2017 2:02 PM

To: Davis, Gail < Davis. Gail@epa.gov>

Cc: Griffo, Shannon < Griffo. Shannon@epa.gov>

Subject: FW: AOA meeting on September 28th (ethics follow-up)

Hey Gail,

If you have the chance, can you find out whether the Administrator is going to make this stop while in NY this week? If he is, I'll need to get in touch with someone to find out how much to charge for mileage (would that be Nino or Jim to ask?).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Griffo, Shannon

Sent: Wednesday, September 27, 2017 11:12 AM

To: Fugh, Justina < Fugh.Justina@epa.gov>

**Subject:** FW: AOA meeting on September 28th (ethics follow-up)

She didn't say whether he's attending or not. Did you speak to Ryan yesterday?

Shannon Griffo
Ethics Attorney
Office of General Counsel, Ethics
U.S. Environmental Protection Agency
(202) 564-7061
Griffo.Shannon@epa.gov

From: Ford, Hayley

Sent: Wednesday, September 27, 2017 11:10 AM To: Griffo, Shannon@epa.gov>

Cc: Hupp, Millan < hupp.millan@epa.gov>

Subject: RE: AOA meeting on September 28th (ethics follow-up)

Shannon,

Ryan has spoken with Justina about this and they have handled. He said to please speak to Justina if you have any questions.

Thanks!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Griffo, Shannon

**Sent:** Tuesday, September 26, 2017 11:18 AM **To:** Ford, Hayley <ford.hayley@epa.gov>

Subject: AOA meeting on September 28th (ethics follow-up)

Hi Hayley,

Do you know whether the Administrator is attending the American Opportunity Alliance meeting on September 28<sup>th</sup> in New York? OGC/Ethics previously spoke with Jay Kramer from the AOA and determined that this is a political event. Since there are Hatch Act implications, we wanted to follow-up to see if the Administrator is planning to attend.

Thanks, Shannon

Shannon Griffo
Ethics Attorney
Office of General Counsel, Ethics
U.S. Environmental Protection Agency
(202) 564-7061
Griffo.Shannon@epa.gov

Gordon, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP From:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7C8FB4D82BFF4EEC98F5C5D00A47F554-GORDON, STE]

Sent: 11/29/2017 7:42:06 PM

Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group To:

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Leaders In Technology at CES 2018 Attachments: paper ET blank form.pdf; ATT00001.htm

Justina,

Hope all is well. I was invited to the same conference that my colleague Daisy Letendre was approved to attend by the OGC.

Could you let me know what I need to do moving forward to be able to accept this invitation? I need an ethics approval to accept the travel by Friday, December 1st to meet their deadline.

I tried you in your office a few minutes ago, but if it easier to explain over the phone please call my cell Ex.6-Personal Privacy | am flying back to DC tonight at 6:00pm, but I am available other than that.

Thank you!

-Stephen

Stephen L. Gordon Jr. Deputy Director for Public Engagement Office of the Administrator U.S. Environmental Protection Agency (202) 564-1301 Gordon.Stephen@epa.gov

From: Letendre, Daisy

Sent: Wednesday, November 29, 2017 2:30 PM To: Gordon, Stephen <gordon.stephen@epa.gov> Subject: Fwd: Leaders In Technology at CES 2018

Sent from my iPhone

Begin forwarded message:

From: "Fugh, Justina" < Fugh. Justina@epa.gov> **Date:** October 24, 2017 at 7:18:57 PM EDT To: "Letendre, Daisy" < letendre, daisy@epa.gov> Cc: "Keith, Jennie" < Keith. Jennie@epa.gov >

Subject: RE: Leaders In Technology at CES 2018

Hi Daisy,

The short answer to your question is that EPA (meaning OGC/Ethics) can accept the offer of travel expenses, not you. The way we accept the travel is through our Lotus Notes database (see <a href="http://intranet.epa.gov/ogc/ethics/travel.htm">http://intranet.epa.gov/ogc/ethics/travel.htm</a>) but you need to have a current Lotus Notes ID or password. See if you've got that (or can get it from EZ Tech). They may not want to install it for you if you don't have it already since it's being discontinued at the end of 2017. If you run into trouble, then fill out the attached pdf completely, sign it, and then get your own Deputy Ethics Official (Shannon Kenny) to sign off and then return it to me. I'll enter it into the system manually for you.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Letendre, Daisy

Justina

Sent: Monday, October 23, 2017 11:01 AM

To: Fugh, Justina < Fugh.Justina@epa.gov >
Subject: FW: Leaders In Technology at CES 2018

Good Morning Justina – could you provide guidance on whether I can accept this invitation? As background, I work with the Smart Sectors voluntary program in the office of policy and CTA who is hosting this event is one of our sector partners.

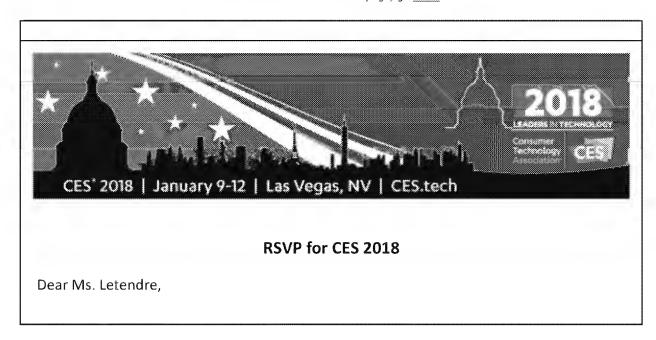
Let me know what you think...

From: Gary Shapiro [mailto:LITprogram@CTA.tech]

Sent: Friday, October 20, 2017 11:34 AM

To: Letendre, Daisy < letendre.daisy@epa.gov >
Subject: Leaders In Technology at CES 2018

To view this email as a web page, go here.



You are invited to be the special guest of the Consumer Technology Association (CTA)<sup>™</sup> at our nation's largest annual tradeshow - <u>CES</u><sup>®</sup> 2018, to be held **Jan. 9-12, 2018** in Las Vegas, NV.

As a technology policy leader, you are invited to participate in our <u>Leaders in Technology</u> (<u>LLT</u>) program at CES. As a participant, you will experience firsthand the innovative consumer technology industry that drives the American economy and provides millions of U.S. jobs.

CES is the world's gathering place for all who thrive on the business of consumer technology. Featuring the largest, global hands-on showcase of emerging innovation, CES represents all aspects of the technology spectrum. As an LIT program participant at CES 2018 you will be able to interact with cutting-edge technology such as drones, 3D printers, and self-driving technology, as well as discuss the policy issues that govern such emerging technologies as part of the Innovation Policy conference program.

The program is also designed to meet the ethics requirements for privately-sponsored travel. The program, including guest rooms and the Leaders in Technology registration suite, is headquartered at the Encore at Wynn Hotel.

CTA is offering to provide your roundtrip airfare, lodging, transportation in Las Vegas from and to the airport, as well as the show sites and group meals during your stay in Las Vegas. Your office must provide advance written authorization for your participation in this privately-sponsored travel. CTA is not a lobbying firm, but does employ federal lobbyists. If you are unable to accept CTA's payment but wish to participate, please indicate this during the registration process.

Register today at <u>CES.tech</u>. This is a limited, non-transferable invitation and we ask that you reply by Nov. 17.

We hope that you will be able to join us for the Leaders in Technology program at CES 2018 - the global stage for innovation.

Sincerely, Gary Shapiro President and CEO

> This email was sent by: Consumer Technology Association 1919 S. Eads St., Arlington, VA, 22202 US

> > Privacy Policy

Update Profile Manage Subscriptions Unsubscribe



## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON D.C., 20460

## GROUND RULES FOR PARTICIPATION IN A POLITICAL EVENT

Your campaign has invited a Presidentially-Appointed and Senate-confirmed appointee of the U.S. Environmental Protection Agency to speak at your political event. The Hatch Act, 5 U.S.C. §§ 7321-7326, sets forth certain restrictions that this employee must follow. She cannot use her official authority to further political activity; cannot solicit, accept or receive political contributions; and cannot solicit or discourage the political participation of anyone who has business pending before the Agency.

We ask that you review our ground rules carefully and ensure that they are followed. Failure to follow these rules may result in withdrawal of any approval to allow our employee to speak at your event.

- You must provide EPA with a copy of the invitation and any other public communications regarding the event before you may distribute them so that our counsel can ensure compliance with federal rules.
- Once EPA agrees to the final version of the invitation or other public communications, you cannot make any subsequent changes to the text or format nor change the title of the electronic files.
- You must provide EPA with a complete description of the event, the proposed venue, any sponsors or affiliated entities, and a summary description of proposed invitees.
- You may not specifically target invitees with interests before the Agency. If EPA agrees
  to provide a speaker, you will provide a list of all invitees to EPA and their contact
  information at least 48 hours in advance of the event.
- When you issue your invitations, you will include this statement as part of the distribution:

PLEASE NOTE: The federal Hatch Act prohibits this speaker from soliciting or discouraging the political participation of any person who has an application for any compensation grant, contract, ruling, license, permit, or certificate pending before US EPA. If you or your company has any business pending before any part of EPA, we ask that you not attend this event.

Any questions regarding these rules should be directed to Justina Fugh, Senior Counsel for Ethics, at <a href="mailto:fugh.justina@epa.gov">fugh.justina@epa.gov</a> or 202 564 1786.

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 10/18/2017 8:43:23 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Ethics Approval: SIGMA Conference 11/8/17 Chicago, IL Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Please review/approve for an upcoming speaking engagement.

Thank you!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296



Deadline for Acceptance:	N/A
Requesting Individual / Affiliation:	Society of Independent Gasoline Marketers of America (SIGMA)
Event Title:	SIGMA Annual Conference
Event Date:	November 8, 2017
Is the Above Date Flexible:	
Event Time & Duration:	2.00 pm – Reception with Board Members from SIGMA and NATSO 3.00pm – 4.30pm Opening General Session (details below under flow/agenda) 6.00 pm – 7.30pm Invited to the SIGMA Welcome Reception for the Conference at the Museum of Contemporary Art – not obligated
Type of Event:	Annual Conference
Purpose of the Event:	Brief Description
Role of the Administrator:	Speaking Engagement in conversation with Brad Puryear, General Counsel for Mansfield Energy and SIGMA's 1st Vice President & Chairman of SIGMA Legislative Committee
Requested Presentation Topie, if Speaking Involved:	The Current State of the EPA and the Effects on the Fuels Industry
Requested Presentation Format:	"Fireside Chat" style conversation (if needed, PowerPoint is available, not required)
Speech/Presentation Duration:	45 – 60 minutes
Would You Consider a Surrogate:	
Event Location:	The Westin Michigan Avenue 909 North Michigan Avenue, Chicago, IL 60611 312.943.7200 (main line) Great Lakes Ballroom, (Level 2)
Event Audience:	Approximately 300, SIGMA Annual Conference Attendees – industry focused audience.
Event Host(s)/Organizer(s):	SIGMA
Host(s)' Relationship to EPA:	Stakeholder



Run of Show/ Agenda: 3.00 pm – opening remarks and self-introductions of SIGMA members in the room Approx. 3.25 pm – introduction of Administrator by Brad Puryear; Brad will welcome the Administrator to the stage Approx. 3.25 pm - 4.20 pm - time available for on stage conversation

(this includes any Q&A time and is approximate; it can go shorter

based on the Administrator's preference)

4.25 pm - closing remarks

4.30 pm - end

Further detailed information will be sent as small details are

confirmed.

Is there a Hold Room Available for the Administrator?

Yes - details confirmed through Cheryll Decker, Director of Meetings SIGMA, Ex. 6 - Personal Privacy

Open to Selected Press – we can provide a list of those attending (only press that is registered through SIGMA ean attend or those you request

to be given access)

Business

**Dress Code:** 

**Open Press/Closed Press?** 

**Teleprompter Available:** No

Lavalier/Lapel mic; Room diagram attached for setup of Great Lakes

Microphone / Room Setup: Ballroom (both diagram and birds eye view)

SIGMA & NATSO Board Members, Owners and CEOs of petroleum

marketing companies **Honorable Guests Attending:** 

Notable Federal, State or Local Appointed or

Elected officials attending:

None

Dave Baker, President of SIGMA and/or Brad Puryear (Brad will be

the one joining the Administrator on stage) Individual Introducing Administrator:

Person to contact for media purposes: Amy Rider, Director of Communications, Ex. 6 - Personal Privacy

Is this event held Weekly, Monthly,

Annually?

Annually

Liz Menz, Director of Education, SIGMA.

Ex. 6 - Personal Privacy

Secondary: Chervll Decker, Director of Meetings, SIGMA

**Day of Event Point of Contact:** Ex. 6 - Personal Privacy

Nicole Spranger. Meeting & Event Manager, The Westin Michiean **Security Contact:** 

Avenue - Ex. 6 - Personal Privacy

Please Contact Nicole Spranger for best entranee/exit information at

Suggested Entrance/ Exit to Event Venue: the venue



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	No, SIGMA is a 501(c)6
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	No
Please return this form completed to schedu	ling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

Page [PAGE] of [NUMPAGES]

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 9/20/2017 6:00:18 PM

To: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Yes, the dinner is for all attendees! But he doesn't have to pay because it's not considered a gift.

From: Ford, Hayley

Sent: Wednesday, September 20, 2017 1:12 PM

To: Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Subject: RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Yes, that helps, thanks! I was more so wondering if they were providing a free dinner to everyone or if he had to pay. But I think you answered it's free. Thanks!

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Keith, Jennie

Sent: Wednesday, September 20, 2017 12:48 PM

To: Ford, Hayley < ford.hayley@epa.gov>; Fugh, Justina < Fugh.Justina@epa.gov> Subject: RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Hi Hayley,

Yes, the Administrator may attend. It's not considered a gift because it's coming from a government agency. When a government agency is hosting the event, it's not even considered a gift (even though free dinner is often called a gift!).

Does that help?
Jennie for OGC/Ethics

From: Ford, Hayley

Sent: Wednesday, September 20, 2017 11:31 AM

**To:** Keith, Jennie < <a href="mailto:Keith.Jennie@epa.gov">Keith, Jennie <a href="mailto:Keith.Jennie@epa.gov">Keith, Jennie@epa.gov</a>>
<a href="mailto:Keith.Jennie@epa.gov">Keith.Jennie@epa.gov</a>>
<a href="mailto:Keith.Jennie@epa.gov">Keith.Jennie@epa.gov</a>
<a

Hi Jennie and Justina,

Quick question since you had previously contacted them – does your email below mean that NGA is providing this dinner for free to the Administrator if he goes and you are saying that is ok? I just want to clarify before I confirm with him if he is attending tonight and give him options.

If you could respond quickly, I'd appreciate it.

Thanks!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Keith, Jennie

Sent: Tuesday, September 19, 2017 3:06 PM

**To:** Ford, Hayley <ford.hayley@epa.gov>; Fugh, Justina <<u>Fugh.Justina@epa.gov</u>> **Subject:** RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Hi Haley!

OGC/Ethics approves of the Administrator attending this event. After a series of emails with the NGA, I've clarified that it's the government side of the Gallery hosting the event. That means it is not a gift. And while it appears that BP may be co-hosting the event, it really is the Gallery's event only. The event is to honor BP for being a major sponsor of the upcoming Vermeer exhibit. That's why the invitation is phrased the way it is.

Many thanks!
Jennie for OGC/Ethics

From: Ford, Hayley

**Sent:** Friday, September 15, 2017 4:08 PM **To:** Fugh, Justina < Fugh.Justina@epa.gov > **Cc:** Keith, Jennie < Keith.Jennie@epa.gov >

Subject: Ethics Approval: BP Board of Directors/National Gallery of Art

Hello Justina,

Can you please review this event request for the Administrator?

Thank you!

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 10/13/2017 2:58:57 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sorry you are under the weather, feel better soon!

From: Fugh, Justina

**Sent:** Friday, October 13, 2017 10:58 AM **To:** Davis, Gail < Davis.Gail@epa.gov>

Subject: RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure did! See attached!

From: Davis, Gail

Sent: Friday, October 13, 2017 10:06 AM
To: Fugh, Justina < Fugh, Justina @epa.gov>

Subject: RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure, did you get a chance to approve the other one for Colorado Springs yet?

From: Fugh, Justina

Sent: Friday, October 13, 2017 10:04 AM To: Davis, Gail <a href="mailto:Davis.Gail@epa.gov">Davis.Gail@epa.gov</a>

Subject: ACC BOD meeting, 11/9, Kiawah Island, SC

Hi Gail,

Looks like we'll need you to do an ethics travel form for this event, please. THANKS! Justina

From: Ford, Hayley

Sent: Thursday, October 12, 2017 1:39 PM

To: Keith, Jennie < Keith, Jennie@epa.gov >; Fugh, Justina < Fugh, Justina@epa.gov > Subject: FW: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Can you please approve both a) this speaking engagement request and b) a previous offer they made to secure his lodging for the night before?

Let me know if you need anything else. Thanks!

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency
Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296

From: Halsey, Holly [mailto:Holly Halsey@americanchemistry.com]

Sent: Thursday, October 12, 2017 11:05 AM

To: scheduling <scheduling@epa.gov>; Dickerson, Aaron <dickerson.aaron@epa.gov>; Ford, Hayley

<ford.hayley@epa.gov>

**Cc:** Fleming, Edie < Edie Fleming@americanchemistry.com >; Zumwalt, Bryan

<Bryan\_Zumwalt@americanchemistry.com>

Subject: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Good morning. Administrator Pruitt has been confirmed to speak at the American Chemistry Council's Annual Board of Directors meeting on November 9<sup>th</sup> in Kiawah Island, SC. Attached, please find the completed speaker form. If you have any questions, please contact Bryan Zumwalt at Bryan Zumwalt@americanchemistry.com, 202-249-6200 (o), or contact Bryan Zumwalt@americanchemistry.com, 202-249-620

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 10/13/2017 2:58:10 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: ACC BOD meeting, 11/9, Kiawah Island, SC

You are the best!

From: Fugh, Justina

**Sent:** Friday, October 13, 2017 10:58 AM **To:** Davis, Gail < Davis.Gail@epa.gov>

Subject: RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure did! See attached!

From: Davis, Gail

Sent: Friday, October 13, 2017 10:06 AM
To: Fugh, Justina < Fugh, Justina @epa.gov>

Subject: RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure, did you get a chance to approve the other one for Colorado Springs yet?

From: Fugh, Justina

Sent: Friday, October 13, 2017 10:04 AM To: Davis, Gail < Davis. Gail@epa.gov>

Subject: ACC BOD meeting, 11/9, Kiawah Island, SC

Hi Gail,

Looks like we'll need you to do an ethics travel form for this event, please. THANKS! Justina

From: Ford, Hayley

Sent: Thursday, October 12, 2017 1:39 PM

To: Keith, Jennie < Keith, Jennie@epa.gov >; Fugh, Justina < Fugh, Justina@epa.gov > Subject: FW: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Can you please approve both a) this speaking engagement request and b) a previous offer they made to secure his lodging for the night before?

Let me know if you need anything else. Thanks!

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency
Room, 23000 William Jofferson Clinton No.

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296

From: Halsey, Holly [mailto:Holly Halsey@americanchemistry.com]

Sent: Thursday, October 12, 2017 11:05 AM

To: scheduling <scheduling@epa.gov>; Dickerson, Aaron <dickerson.aaron@epa.gov>; Ford, Hayley

<ford.hayley@epa.gov>

Cc: Fleming, Edie < Edie Fleming@americanchemistry.com >; Zumwalt, Bryan

<Bryan Zumwalt@americanchemistry.com>

Subject: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Good morning. Administrator Pruitt has been confirmed to speak at the American Chemistry Council's Annual Board of Directors meeting on November 9<sup>th</sup> in Kiawah Island, SC. Attached, please find the completed speaker form. If you have any questions, please contact Bryan Zumwalt at <u>Bryan Zumwalt@americanchemistry.com</u>, 202-249-6200 (o), or <u>Ex. 6 - Personal Privacy</u> Thank you.

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 12/4/2017 6:56:49 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]

Subject: Ethics Approval: Federalist Society Florida Chapters Conference

Attachments: EPA Administrator Pruitt Speaker Request Form.pdf

Hi Jennie and Justina,

Could you please review the attached information for a February 2<sup>nd</sup> event in Florida where he's been invited to give an address?

Thank you!

## Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Deadline for Acceptance: January 1, 2018

**Requesting Individual / Affiliation:** The Federalist Society

Event Title: 2018 Florida Chapters Conference

Event Date: February 2, 2018

Is the Above Date Flexible: The conference will continue through Saturday. February 3.

6 PM – 9:00 PM (Dinner will take place from approx. 7-9pm;

**Event Time & Duration:** preceded by a reception)

**Type of Event:** Opening dinner at the Florida Chapters Conference

Purpose of the Event: Educational event for Florida members of the Federalist Society

Role of the Administrator: Speaking engagement/Keynote

Requested Presentation Topie, if Speaking

Involved:

EPA and legal issues suitable for a Federalist Society event (We will leave the topic largely in the speaker's discretion)

Requested Presentation Format: Keynote

Speech/Presentation Duration: 20 minutes (flexible)

Would You Consider a Surrogate: no

Disney's Yacht and Beach Club Resort

1750 Epcot Resorts Blvd

Room - Asbury Hall

Lake Buena Vista, FL 32830

Event Location: Jennifer O'Leary Event Services Manager Ex. 6 - Personal Privacy

Event Audience: 350-400 lawyers and state court judges

Event Host(s)/Organizer(s): The Federalist Society

Host(s)' Relationship to EPA: Like minded organization

Provide full agenda of the event, including events immediately

Run of Show/ Agenda: following the Administrator speaking.

Is there a Hold Room Available for the

Administrator?

Yes

Page 1 of 2



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Open Press/Closed Press?	Open press, at discretion of the Administrator		
Dress Code:	Business		
Teleprompter Available:	No		
	TBD. Rounds of 10, seating for approximately 400 attendees. Front with podium and microphone and/or wireless microphones and/or lavaliere microphones		
Microphone / Room Setup:			
Honorable Guests Attending:	Florida Supreme Court Justices Charles Canady, Ricky Polston and Alan Lawson		
Notable Federal, State or Local Appointed or Elected officials attending:	Governor Rick Scott, Labor Secretary Alex Acosta		
Individual Introducing Administrator:	Matthew Z. Leopold, General Counsel		
Person to contact for media purposes:	Peter Robbio, CRC Public Relations - probbio@crcpublicrelations.com		
Is this event held Weekly, Monthly, Annually?	Annually		
Day of Event Point of Contact:	Jason Gonzalez, Conference Chair. [Ex. 6 - Personal Privacy]  (w) 850-521-0600, (m) [Ex. 6 - Personal Privacy]  Lisa Ezell, Vice President, The Federalist Society,  lisa.czell@fedsoc.org, [Ex. 6 - Personal Privacy]  Sarah Landeene, Associate Director, The Federalist Society  Sarah.landeene@fedsoc.org, [Ex. 6 - Personal Privacy]		
Security Contact:	TBD - Name & Title: Email; Office Number, Cell Number		
Suggested Entrance/ Exit to Event Venue:	TBD		
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501(c)(3)		
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No		
Will a meal be provided, if so what is the US currency value?	Yes. \$200		

Page 2 of 2

ED\_002121A\_00002467-00002

Please return this form completed to scheduling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/6/2017 6:23:19 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: Ethics Request: Delta Air Lines 9.29.17

Attachments: 8-28-17 External Meeting Request Form for Delta Air Lines-Monroe Energy.....docx

Another for you! This would be a 45 minute meeting at the EPA. Thanks!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

## External Meeting Request Form for Administrator E. Scott Pruitt

#### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: August 28, 2017

Meeting Date: Sept. 15- morning Sept. 25 Sept. 26 Sept. 29-afternoon

Meeting Time: Sept. 15- morning Sept. 25 Sept. 26 Sept. 29-afternoon

Requested Location (if offsite, please list address, parking instructions, etc.): EPA DC office

Requestor: Mimi Braniff, Managing Director for Delta Air Lines on behalf of: 1) Graeme Burnett, SVP of Fuel Optimization for Delta Air Lines and Chairman of the Board for Monroe Energy (a wholly owned subsidiary of Delta Air Lines)

2) Jeff Warmann, CEO of Monroe Energy

Purpose of the Meeting: To discuss the Renewable Fuel Standard (RFS), the impact the standard has had on the merchant refining industry, and Delta/Monroe's suggestions to fix the RIN market.

Background on the Meeting: Delta purchased a refinery in Pennsylvania in 2012. Monroe Energy (a wholly owned subsidiary of Delta) operates the refinery, and it is one of the few refineries still operating in the Northeast region. Unlike integrated refiners who produce finished gasoline and can separate RINs when they blend renewable fuel, merchant refiners-such as Monroe Energy- must buy a majority of their RINs on the secondary market.

For 2016, our compliance costs were greater than the purchase price of our refinery. We would like to have the opportunity to share our ideas on how to fix the RIN market to make the RFS a better program.

Role of the Administrator: The Administrator oversees the RFS.

#### **Attendees:**

- 1) Graeme Burnett, SVP of Fuel Optimization for Delta Air Lines and Chairman of the Board for Monroe Energy
- 2) Jeff Warmann, CEO of Monroe Energy
- 3) Mimi Braniff, Managing Director, Delta Air Lines
- 4) Steve Shimberg, SJSOLUTIONS PLLC, ontside connsel

#### **Point of Contact:**

Mimi Braniff- Managing Director, Delta Air Lines
Direct- Ex. 6 - Personal Privacy
Cell- Ex. 6 - Personal Privacy
Mimi, braniff@delta.com

From: Kitamura, Louise [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2FC1181266194F9397844944552C8C26-LKITAMUR]

**Sent**: 11/13/2017 9:17:28 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Duross, Jeanne

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=1771ddaf869f40998535d410e5b1a93e-Jduross]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Ross, Margaret

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=38caf91847dd4f95810c1f96d918871c-Ross, Margaret]

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Thank you! That confirms what I thought were right answers. (I did look over the ethics training and the weblinks, in particular, were also very helpful. I'm always very cautious when it comes to gifts...one day I'll be able to respond confidently without your help ©

Louise Kitamura
Office of Water
(0) 202-564-1731
(c) Ex. 6 - Personal Privacy

From: Fugh, Justina

**Sent:** Monday, November 13, 2017 3:21 PM **To:** Kitamura, Louise < Kitamura.Louise@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie

<Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Yes, of course there are ethics issues associated with these events. He is being offered gifts of free food because of his official position and from prohibited sources. Obviously, you all –including Allison – will benefit from taking this year's annual ethics training that focuses on gifts and travel. There are three different events to consider, and they all raise concerns.

EVENT	ETHICS RESPONSE	ETHICS CITATION
Lee is speaking at the NACWA	OK. Because he is speaking on that	5 CFR 2635.203(b)(8)
National Clean Water Law	day, he can accept free attendance at	
Seminar event in Savannah, GA	the conference on that day	
	ONLY. Anything that is offered to all	
	other participants can be accepted	
	by Lee on the day that he is speaking,	
	including meals and receptions. Any	
	special ticket events cannot be	
	accepted without specific approval	
	from an ethics official.	

He wants to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.	NO. The gift exclusion used above does not apply here. If he wants to attend this event, then you need to do a widely attended gathering determination. But if the donor is a federally registered lobbyist, then that won't work.	Possibly a WAG per 5 CFR 2635.204(g) unless the sponsor is a lobbyist. If so, then possibly OGC/Ethics will consider an ethics travel approval. If not possible, then we have to ascertain the cost per person from the donor and he pays out of his own pocket. It won't be good enough for him to say he will pay for his drinks like at a cash bar.
He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event.  We're checking to see if the other attendees have to pay to attend the event or not.	NO. He needs ethics clearance to attend the speakers' dinner, and I don't see how he can be the "guest of honor." What does that mean? I need to see how they are promoting this event. He can't be honored with reference to his EPA position and title, and if the donor is a federally registered lobbyist, then there are Trump pledge issues here, too.	OGC/Ethics can possibly consider an ethics travel approval, but there are other serious concerns here.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kitamura, Louise

Sent: Monday, November 13, 2017 2:28 PM

To: Fugh, Justina < Fugh.Justina@epa.gov >; Griffo, Shannon < Griffo.Shannon@epa.gov >

Subject: FW: Quickturn Ethics check for Lee's event tomorrow

Importance: High

Hi Justina and Shannon,

I'm not comfortable answering the questions posed by Allison (who works for Andrea, our comms director). Can you please help me? I apologize for this request, as I'm still learning and don't want to make the wrong call.

Thanks so much,

Louise Kitamura
Office of Water
(a) 202-564-1731
(c Ex. 6 - Personal Privacy

From: Dennis, Allison

**Sent:** Monday, November 13, 2017 2:13 PM **To:** Kitamura, Louise < <u>Kitamura.Louise@epa.gov</u>>

Cc: Campbell, Ann < Campbell.Ann@epa.gov>; Penman, Crystal < Penman.Crystal@epa.gov>

Subject: Quickturn Ethics check for Lee's event tomorrow

Hi Louise,

Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah on Wednesday (providing the conference keynote).

He is planning to attend the event's <u>Roaring 20s Reception</u> from 6:00-7:00 pm the day before which is free to all event attendees.

He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.

Are there any ethical issues with Lee attending these events? I didn't think so but I just wanted to cover our bases. Thanks! - Allison

From: Penman, Crystal

**Sent:** Thursday, November 09, 2017 11:54 AM **To:** Dennis, Allison < <u>Dennis.Allison@epa.gov</u>> **Subject:** FW: See You Next Week in Savannah!

#### **Crystal Penman**

Program Specialist
Office of Water
Immediate Office
U.S. Environmental Protection Agency
Work: 202-564-3318

Work: 202-564-3318 Penman.Crystal@epa.gov

From: Amanda Waters [mailto:AWaters@nacwa.org]

Sent: Thursday, November 9, 2017 10:40 AM
To: Penman, Crystal < Penman.Crystal@epa.gov >
Cc: Forsgren, Lee < Forsgren.Lee@epa.gov >
Subject: See You Next Week in Savannah!

Good morning Crystal. I just spoke with Lee and I am following up with some additional information for next week.

- Lee is planning to attend NACWA's <u>Roaring 20s Reception</u> from 6:00-7:00 pm on Tuesday, November 14. The address is: *Belford's Savannah*, 315 W. St Julian St., Savannah, GA 31401
- He will also be our guest of honor at the Law Seminar Speaker Dinner starting at 7:30 on Tuesday at the Old Pink House (see details below)

- <u>CLE List</u> Looks like our application with Virginia is still pending regarding the amount of credits that will be offered.
- My cell phone number is Ex. 6 Personal Privacy should Lee need to reach me in Savannah.
- We have this short bio for Lee. Please review and send me any revisions as soon as possible.

#### Dennis Lee Forgren, Jr.

Deputy Assistant Administrator, Office of Water US Environmental Protection Agency Washington, DC

**Dennis "Lee" Forsgren** joined the Environmental Protection Agency on June 19th, 2017 as the Deputy Assistant Administrator for the Office of Water. His background includes legal and policy guidance in areas such as energy, water resources, and natural resource management, along with work on Capitol Hill. In addition, he worked as the Assistant Administrator for Legislative Affairs at NASA between 2003 and 2005.

Thanks so much.

Warm regards,

Amanda J. Waters | National Association of Clean Water Agencies | General Counsel | 202/530-2758 | cell | awaters@nacwa.org

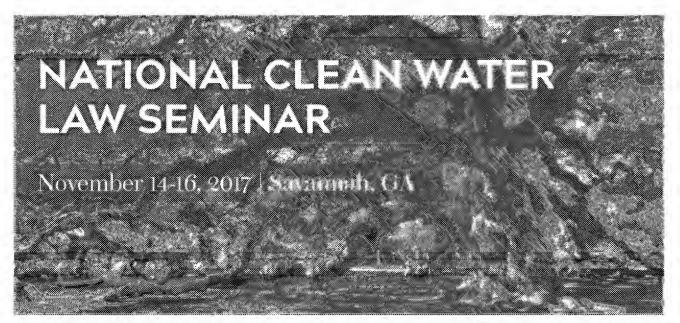
Ex. 6 - Personal Privac



Join us for the <u>National Clean Water Law Seminar</u>, November 14-16, and <u>National Water Enforcement Workshop</u>, November 16-17, in Savannah, GA!



The information contained in this message is confidential and may be legally privileged. If you have received it in error, please notify us immediately and delete this message. Thank you for your cooperation.



We look forward to seeing you next week for NACWA's 2017 <u>National Clean Water Law Seminar</u>. Please refer to this e-mail as you plan your stay!

### Before Leaving Home

What to Pack - Business casual attire should serve you well - check <u>here</u> to see what weather will be waiting for you in Savannah, GA!

Plan Your Stay in Savannah – Be sure to check out the <u>Participant List</u>, <u>Agenda</u>, <u>Speaker Handouts</u> and a list of <u>things to do in Savannah</u>. On Tuesday night, enter the prohibition era and enjoy the <u>Roaring 20s Reception</u>. Feel free to come in costume, or we will help you dress the part! The next morning, drag yourself out of bed and join the early risers at 6:30 am in the lobby for a scenic <u>Savannah sunrise run</u>.

**Download the NACWA Events App** – NACWA strives to be as environmentally-friendly as possible, so we encourage you to bring your tablet or laptop and download the <u>NACWA</u> Events App. The App, available for <u>Apple</u> and <u>Android</u> mobile devices, includes the agenda, speaker presentations and biographies, a participants list and more. Internet access will be available throughout the meeting rooms during the *Seminar*.

#### **Upon Arrival**

**Ground Transportation** – The Hyatt Regency Savannah is approximately 8 miles from the Savannah Hilton Head International Airport (SAV). The Hotel does not offer a complimentary shuttle; however, there are several transportation alternatives including: taxi (to the Hotel is approximately \$28 and will take 20 minutes); <u>K Shuttle</u> (\$20 one-way or \$30 roundtrip); or rental car (valet and self-parking are available at the Hotel).

**Registration** – Meet your colleagues and pick up your name badge beginning on Tuesday at 8:30 am at Registration on the 2nd Floor of the Hyatt Regency Savannah. Don't forget to stop by the registration desk each day to sign-in for your CLE Credit. The <u>National Water Enforcement Workshop</u> will be immediately following the <u>Law Seminar</u>, so if you haven't registered yet, it is not too late to join us for another day!

#### Safe Travels!

Thank you in advance for attending the 2017 *National Clean Water Law Seminar*! Travel safe, and as always, if we can be of any assistance, please contact us at 202.833.2672 or info@nacwa.org.

See you in Savannah!	

Halloween may be over, but NACWA's Law Seminar Speaker Dinner offers another near-term opportunity to commune with the spirits (i.e., ghosts and/or libations). The <u>Olde Pink House</u> is considered by unnamed, unreliable, and self-serving sources to be one of the most haunted buildings in Savannah. It is said that the food is so good at the <u>OPH</u> that James Habersham Jr. who built the house in 1771 often makes an appearance at dinner time. See for yourself – join your fellow speakers, NACWA staff and Mr. Habersham for dinner.



National Association of Clean Water Agencies
1816 Jefferson Place, NW, Washington, DC 20036, (202) 833-2672

www.nacwa.org

<u>Unsubscribe</u> from Law Seminar or <u>manage your preferences</u> at any time. You may also <u>unsubscribe from</u> all future emails.

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 10/12/2017 5:38:31 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Can you please approve both a) this speaking engagement request and b) a previous offer they made to secure his lodging for the night before?

Let me know if you need anything else. Thanks!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Halsey, Holly [mailto:Holly\_Halsey@americanchemistry.com]

Sent: Thursday, October 12, 2017 11:05 AM

To: scheduling <scheduling@epa.gov>; Dickerson, Aaron <dickerson.aaron@epa.gov>; Ford, Hayley

<ford.hayley@epa.gov>

**Cc:** Fleming, Edie <Edie\_Fleming@americanchemistry.com>; Zumwalt, Bryan

<Bryan\_Zumwalt@americanchemistry.com>

Subject: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Good morning. Administrator Pruitt has been confirmed to speak at the American Chemistry Council's Annual Board of Directors meeting on November 9<sup>th</sup> in Kiawah Island, SC. Attached, please find the completed speaker form. If you have any questions, please contact Bryan Zumwalt at Bryan Zumwalt@americanchemistry.com, 202-249-6200 (o), or \_\_\_\_\_\_ (c). Thank you.

w americanchemistry	.com		

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 7/31/2017 7:03:30 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: nat goe docs

Attachments: EPA Administrator Pruitt Speaker Request Form.pdf; Admin. Pruitt Invite.pdf

Hi Justina,

Could I get you to look at this invite for an ethics approval? Thanks!

From: Jessica Garrison [mailto:Jessica@mdm27.com]

Sent: Monday, July 24, 2017 6:09 PM

To: Morris, Madeline <morris.madeline@epa.gov>

Subject: nat goe docs

The Salon dinner is scheduled Sept 14. Attached are the forms.

Would like to schedule an advance meeting with Pruitt & CEO of National Geographic . could you see if we can set a time as soon as possible?

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/15/2017 8:08:18 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: Ethics Approval: BP Board of Directors/National Gallery of Art

Attachments: EPA Administrator Pruitt Speaker Request Form for 9-20-17 National Galle....docx; National Gallery of Art 9-20-

17.pdf

Hello Justina,

Can you please review this event request for the Administrator?

Thank you!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

<b>Deadline for Acceptance:</b>	September 14, 2017
Requesting Individual / Affiliation:	The National Gallery of Art and BP Plc
Event Title:	The National Gallery Dinner
Event Date:	September 20, 2017
Is the Above Date Flexible:	No
Event Time & Duration:	7-8 p.m. Viewing of Exhibits and Cocktails, 8-9 p.m. Dinner
Type of Event:	Exhibit Viewing and Dinner
Purpose of the Event:	
Role of the Administrator:	Attendee
Requested Presentation Topie, if Speaking Involved:	N/A
Requested Presentation Format:	N/A
Speech/Presentation Duration:	N/A
Would You Consider a Surrogate:	N/A
Event Location:	The National Gallery of Art 6 <sup>th</sup> & Constitution Avenue, NW East Building Washington, DC 20565
Event Audience:	~50 in attendance, including current and former federal and state government officials, BP Board of Directors, energy and environment luminaries, National Gallery senior officials
Event Host(s)/Organizer(s):	The National Gallery of Art and BP Plc
Host(s)' Relationship to EPA:	The National Gallery of Art - see www.nga.gov BP Plc- see www.bp.com
Run of Show/ Agenda:	Chairman of BP Board, BP CEO and the Director of The National Gallery of Art speak at top of dinner
Is there a Hold Room Available for the Administrator?	N/A

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Open Press/Closed Press?	Closed
Dress Code:	Business attire
Teleprompter Available:	N/A
Microphone / Room Setup:	N/A
Honorable Guests Attending:	Select Ambassadors; Honorable Josh Bolten (Former White House Chief of Staff); Honorable Tom Dasehle (Former Senate Majority Leader); Honorable Haley Barbour (Former Governor of MS); representatives from the Nature Conservancy and Environmental Defense Fund.
Notable Federal, State or Local Appointed or Elected officials attending:	Confirmed: Honorable Wilbur Ross (Secretary of Department of Commerce). Invited: select Members of Congress and Cabinet officials.
Individual Introducing Administrator:	N/A
Person to contact for media purposes:	N/A
Is this event held Weekly, Monthly, Annually?	No
Day of Event Point of Contact:	TBD
Security Contact:	TBD
Suggested Entrance/ Exit to Event Venue:	TBD
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	National Gallery of Art is a 501(c)(3), BP Plc is not.
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	Yes - \$120

Page [ PAGE ] of [ NUMPAGES ]



The Trustees of the National Gallery of Art
on behalf of the Chairman and Board of Directors of BP p.i.c.
request the pleasure of your company at
a viewing of
modern and contemporary art
and dinner
on Wednesday, the twentieth of September
two thousand and seventeen
at seven o'clock

National Gallery of Art East Building

Valet parking Please reply to (202) 789-4997 or 8P(Dinner@nga.gov

Viewing and cocktalls at seven o'clock Dinner at eight o'clock

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 11/3/2017 9:15:18 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: Ethics Approval: Federalist Society Nov 16 and 17

Attachments: Pruitt Invite.pdf; EPA Event Request Form.docx; Fed Soc Reception Dinner Invite.pdf

Hello Jennie and Justina,

The Administrator will speak at the Federalist Society in DC on Friday, Nov 17 (info attached). The evening before, he was invited to a reception and dinner which he will attend. Can you do your ethics review on this and let me know if you need a POC for additional questions?

It's ok if he attends the reception/dinner in his personal capacity. Just looking for your guidance.

Also feel free to address this Monday.

Thank you!

## Hayley Ford

Deputy White House Liaison and Personal Aide to the Administrator Environmental Protection Agency

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/6/2017 2:25:55 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Ford, Hayley

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]

Subject: Ethics Approval: Tennessee Valley Authority 9.12.17

Attachments: External Meeting Request Form.docx

Hi Justina and Jennie,

Not sure I need to send this one given the nature of TVA, but thought better safe than sorry. He will have a 45 minute intro meeting with those listed on the request.

Thanks!

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

## External Meeting Request Form for Administrator E. Scott Pruitt

#### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: August 28, 2017

Meeting Date: September 12 or 13, 2017

Meeting Time: TBA

Requested Location (if offsite, please list address, parking instructions, etc.): EPA headquarters

Requestor: William "Bill" Johnson, President and Chief Executive Officer, Tennessee Valley Authority

Purpose of the Meeting: TVA is a Federal Corporation owned by the United States Government. The purpose of the meeting is to provide an introduction with the CEO of TVA and the Administrator, and discuss TVA's generation fleet and environmental mission.

Background on the Meeting: This would be a small meeting, with three participants from TVA who want to share with the Administrator updates on TVA's generation, transmission, mission of service to the Tennessee Valley and environmental purpose and mission.

Role of the Administrator: Introductory meeting with the CEO of TVA

Attendees: Mike Skaggs, Executive Vice President, Operations; Justin Maierhofer, Vice President, Government Relations

Point of Contact: Justin Maierhofer, Vice President, Government Relations, (865) 632-2095, office; Ex. 6 - Personal Privacy | cell

Keri Stanzione, Executive Assistant to the CEO, (865) 632-2366, office; Ex. 6 - Personal Privacy cell

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/5/2017 11:20:16 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: RE: Ethics Request: Salt and Light Leadership (SALLT) Breakfast

Great thanks! And glad my grammar is spot on ©

## Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Fugh, Justina

**Sent:** Tuesday, September 5, 2017 6:34 PM **To:** Ford, Hayley <ford.hayley@epa.gov> **Cc:** Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: Ethics Request: Salt and Light Leadership (SALLT) Breakfast

Hi Havley,

I'm copying Jennie Keith on this message as she is the OGC/Ethics person who will most often work with you on invitations.

Ex. 6 - Personal Privacy

Hayley is the Deputy

White House Liaison who has been asked (or volunteered) to assist with the Administrator's invitations because of an unexpected departure on the scheduling team.

I'm delighted by Hayley's message because, as you can see, she has correctly described the Administrator as an *alumnus* (as opposed to *alumni*, which some people might write).

SALLT has invited the Administrator because of his official position in this case, so he can participate if he wishes. And we will even let him eat the breakfast if he wants!

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Ford, Hayley

Sent: Tuesday, September 05, 2017 4:21 PM

To: Fugh, Justina < Fugh.Justina@epa.gov>
Cc: Ford, Hayley < ford.hayley@epa.gov>

Subject: Ethics Request: Salt and Light Leadership (SALLT) Breakfast

Justina -

An ethics request for you. They would like the Administrator to attend their breakfast. He is an alumnus.

Let me know if you need additional info. Thanks!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/5/2017 8:21:12 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]

Subject: Ethics Request: Salt and Light Leadership (SALLT) Breakfast Attachments: Pruitt External Meeting Request Form SALLT 06.22.17.docx

Justina -

An ethics request for you. They would like the Administrator to attend their breakfast. He is an alumnus.

Let me know if you need additional info. Thanks!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

## External Meeting Request Form for Administrator E. Scott Pruitt

### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: June 22, 2017
Meeting Date: December 8, 2017
Meeting Time: Flexible, morning, 8AM?, 9AM?
Requested Location (if offsite, please list address, parking instructions, etc.): What is the address of Mr. Pruitt's office? We will be at the Hyatt Hotel and will probably ask him to join us there but if his office isn't too far, we may ask to come there.
Requestor: SALLT, Wes Lane & robin Jones
Purpose of the Meeting: To get an update from a SALLT alumnus, Mr. Pruitt, and his work in WDC
Background on the Meeting: Mr. Prnitt is a graduate of SALLT.
Role of the Administrator: Unknown
Attendees: 50ish
Point of Contact. Robin Jones robin janes (Meallt com



## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON D.C., 20460

### GROUND RULES FOR PARTICIPATION IN A POLITICAL EVENT

Your campaign has invited a Presidentially-Appointed and Senate-confirmed appointee of the U.S. Environmental Protection Agency to speak at your political event. The Hatch Act. 5 U.S.C. §§ 7321-7326, sets forth certain restrictions that this employee must follow. She cannot use her official authority to further political activity; cannot solicit, accept or receive political contributions; and cannot solicit or discourage the political participation of anyone who has business pending before the Agency.

We ask that you review our ground rules carefully and ensure that they are followed. Failure to follow these rules may result in withdrawal of any approval to allow our employee to speak at your event.

- You must provide EPA with a copy of the invitation and any other public communications regarding the event before you may distribute them so that our counsel can ensure compliance with federal rules.
- Once EPA agrees to the final version of the invitation or other public communications, you cannot make any subsequent changes to the text or format nor change the title of the electronic files.
- You must provide EPA with a complete description of the event, the proposed venue, any sponsors or affiliated entities, and a summary description of proposed invitees.
- You may not specifically target invitees with interests before the Agency. If EPA agrees
  to provide a speaker, you will provide a list of all invitees to EPA and their contact
  information at least 48 hours in advance of the event.
- When you issue your invitations, you will include this statement as part of the distribution:

PLEASE NOTE: The federal Hatch Act prohibits this speaker from soliciting or discouraging the political participation of any person who has an application for any compensation grant, contract, ruling, license, permit, or certificate pending before US EPA. If you or your company has any business pending before any part of EPA, we ask that you not attend this event.

Any questions regarding these rules should be directed to Justina Fugh, Senior Counsel for Ethics, at fugh.justina@epa.gov or 202 564 1786.

## HOW TO REVIEW POLITICAL INVITATIONS IN ACCORDANCE WITH THE HATCH ACT

The Hatch Act, 5 USC §§ 7321-7326, regulates the political activities of federal employees in the Executive Branch of the Federal government. "Political activity" is defined as an activity directed toward the success or failure of a political party, candidate for partisan political office, or partisan political group. Under the Hatch Act, most employees cannot participate in partisan political activity while on government time and in government facilities. However, this rule is different for PAS employees. This guidance will help you to know what the PAS employees can and cannot do.

### Who is a PAS employee?

EPA has 14 PAS employees, who are Presidential Appointees confirmed by the Senate. They are the Administrator, the Deputy Administrator, the General Counsel, the Inspector General, the Chief Financial Officer, and the nine Assistant Administrators.

What are all employees prohibited from doing under the Hatch Act? There are several things that no employee, including PASers, should do:

- (1) Don't use your official authority or influence to interfere with or affect an election. Don't use your official title while participating in political activity and don't use your authority to coerce anyone to participate in political activity. Importantly, you can't solicit, accept or receive uncompensated volunteer services from any subordinate for any political purpose;
- (2) Don't fundraise, even in your private capacity. You can't even let your name be used as the host of fundraiser. You can't solicit political contributions in a speech or address at a fundraiser, and you can't let your official title be used in connection with a fundraiser. You also can't solicit, accept or receive volunteer services from an EPA subordinate;
- (3) Don't run for partisan public office (without first talking to your ethics official and telling us where you live. There are a few exceptions for certain localities); and
- (4) Don't solicit or discourage political activity from any person who is doing business with the Agency. This includes any person who has an application for any compensation grant, contract, ruling, license, permit, or certificate pending in your office. It also includes any person who is the subject of an investigation, audit or enforcement action in your office. For PAS employees, this description can include a lot of people!

### How are PASers special under the Hatch Act?

Unlike most employees, EPA's fourteen PASers can participate in political activity while on duty, on government premises, in a government vehicle, and while wearing the EPA badge. But only they can do so. The rest of the EPA employees, including Schedule Cs and non-career SESers cannot.

### The "Secret Service" exception

In limited cases, the Hatch Act nevertheless allows staff to assist the PAS consistent with their official duty. For example, a security detail may accompany the Administrator, even to a political event, so long as he is providing security and not himself participating in the political activity. Similarly, an administrative assistant may prepare the travel and itinerary associated with a political trip even if the Administrator is engaged in political activity or a mix of official and political activity.

But this exception should not be broadened to include speech writing or any "extra" voluntary service!

### What happens if an EPA PAS is invited to a political event?

- 1) The Scheduling Staff for the PAS should examine the invitation to determine who issued the invitation to the PAS employee and whether it is indeed for a political event.
  - Clues: is the invitation from a campaign committee to elect someone? Is the event called a "rally" or a "fundraiser" or does it use words like "get out the vote?"
- 2) The Scheduling Staff should send a copy of the invitation to OGC-Ethics for review and confirmation as to whether it is indeed a political event.
- 3) If the event is political, then the Scheduling Staff must do the following:
  - send the requestor the EPA's "ground rules" about political events
  - ask questions about the event:
    - who is the host of the event?
    - are there any co-sponsors?
    - where will the event be held?
    - who are the anticipated invitees to the event?
    - how many people are expected to attend?
    - what is the anticipated role of the EPA PAS at the event?
  - identify a contact person on the Scheduling Staff to work with OGC
  - identify a contact person on the requestor's staff to talk to OGC
  - do not confirm attendance until the event is cleared, in writing (by email), by OGC

NOTE: An employee with Agency-wide responsibility may address a large, diverse group to seek support for a partisan political candidate so long as the group has not been specifically targeted as having matters before the employing office. 5 CFR 734.305.

An example of a permitted activity: the Administrator may speak on behalf of a partisan candidate at a forum sponsored by the League of Women Voters that is expected to have more than 100 people attend. However, he cannot use his official title and cannot solicit funds for the candidate in his speech. He also should not say that the candidate is endorsed by the US EPA.

- An example of a prohibited activity: the Administrator will not be permitted to speak at an event that is sponsored by an environmental law firm for its clients to be held in the law firm's offices.
- OGC will examine closely where the event is to be held and the sponsors and hosts. Scrutiny will be applied to certain entities, including lobbying organizations, law firms, for-profit and not-for-profit entities that have an environmental focus, and trade associations.
- 4) If the event is cleared, then the Scheduling Staff can confirm attendance, subject to the EPA's ground rules. The Scheduling Staff should now:
  - · obtain a list of all of the invitees and send that list to OGC
  - obtain copies of all of the invitations and send to OGC for review of the format
  - talk to the PAS travel coordinator and OGC about payment for any political travel
  - reaffirm to the PAS that s/he cannot accept any volunteer services, including speeches
  - provide the PAS with the EPA's ground rules as part of her/his briefing package

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 9/25/2017 5:39:19 PM

To: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: RE: Ethics Clearance: Colorado Homebuilders

Haley,

This speaking request is fine to accept. The NAHB is a federally registered lobbyist. So, too, is the Associated General Contractors. Even though the request comes from the Colorado Association of Home Builders, it's the former two who are hosting the event. So, no gifts.

You are not interested in the golf outing or evening reception, correct? If so, then I'll need to get more information on that.

Thanks!

Jennie for OGC/Ethics

From: Ford, Hayley

Sent: Friday, September 22, 2017 10:04 AM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Cc: Hupp, Millan <hupp.millan@epa.gov>

**Subject:** Ethics Clearance: Colorado Homebuilders

Hello Justina and Jennie,

Could you review the attached request to speak to the Colorado Association of Home Builders?

Thank you!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.havley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: DC-WJCS-3000-M@epa.gov [mailto:DC-WJCS-3000-M@epa.gov]

**Sent:** Friday, September 22, 2017 10:02 AM **To:** Ford, Hayley <ford.hayley@epa.gov>

Subject:

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 10/5/2017 4:32:10 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

Attachments: EPA Administrator Pruitt Speaker Request Form1.docx

Justina and Jennie,

Can you please review the attached speaking request? Additionally, they have offered a room at the hotel for Thursday night set aside for speakers. Can you let us know if we're allowed to accept?

Thank you!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296



Deadline for Acceptance:	
Requesting Individual / Affiliation:	Louisiana Chemical Association/Louisiana Chemical Industry Alliance – Greg Bowser, President
<b>Event Title:</b>	2017 LCA/LCIA Annual Meeting
<b>Event Date:</b>	10/27/17
Is the Above Date Flexible:	No
Event Time & Duration:	11:15 am $-$ 45 minute presentation including $Q \& A$
Type of Event:	Conference
Purpose of the Event:	The LCA/LCIA Annual Meeting is an opportunity for our members to hear about industry issues and the path forward of the Associations are discussed for the following year.
Role of the Administrator:	Keynote Speaker
Requested Presentation Topie, if Speaking Involved:	Current & Future EPA Regulations
Requested Presentation Format:	Keynote, Q&A
Speech/Presentation Duration:	45 minute presentation including $Q \& A$
Would You Consider a Surrogate:	Not at this time
Event Location:	Loews New Orleans Hotel 300 Poydras St, New Orleans, LA (504) 595-3300 Louisiana Ballroom
	We will have around 150 members of both the Louisiana Chemical Association (LCA) & Louisiana Chemical Industry Alliance (LCIA). The LCA is made up of 65 chemical manufacturers in the state with over 90 locations. The LCIA is made up of the vendors and suppliers that support the chemical
<b>Event Audience:</b>	industry in the state and consists of more than 800 members
<b>Event Host(s)/Organizer(s):</b>	LCA & LCIA
Host(s)' Relationship to EPA:	Trade Association to the Chemical industry in Louisiana

Page [ PAGE ] of [ NUMPAGES ]



Friday, October 27th

7:30 — 8:30 Breakfast & Registration
8:30 - noon Business Session
- SAFE/MVP Awards
- Economic Climate from Elections on Louisiana (ACC)
- Rail Issues (ACC)
- Scott Angelle, Director, Bureau of Safety and Environmental Enforcement
- Secretary Scott Pruitt, EPA Administrator

Can provide if needed

Closed

Business
no

We will have a podium microphone, lavalier and handheld available 
Name & Title

Louisiana Attorney General Jeff Landry
Scott Angelle

Louisiana Attorney General Jeff Landry
Greg Bowser, President LCA & LCIA — greg@lca.org.

Teleprompter Available:	no
Microphone / Room Setup:	We will have a podium microphone, lavalier and handheld available -
Honorable Guests Attending:	Name & Title
Notable Federal, State or Local Appointed or Elected officials attending:	Louisiana Attorney General Jeff Landry Scott Angelle
Individual Introducing Administrator:	Louisiana Attorney General Jeff Landry
Person to contact for media purposes:  Is this event held Weekly, Monthly, Annually?	Greg Bowser, President LCA & LCIA – greg@lca.org. 225.907.7550  Annually
Day of Event Point of Contact:	Greg Bowser, President LCA & LCIA – greg@lca.org.  [Ex. 6 - Personal Privacy]
Security Contact:	Louisiana Attorney General Jeff Landry's office will assist
Suggested Entrance/ Exit to Event Venue:	
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	yes

Page [PAGE] of [NUMPAGES]

Run of Show/ Agenda:

**Open Press/Closed Press?** 

Administrator?

**Dress Code:** 

Is there a Hold Room Available for the



Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	по
Will a meal be provided, if so what is the US currency value?	There will be a dinner in conjunction with the conference on Thursday, October 26 <sup>th</sup> that the Administrator will be invited to.
Please return this form completed to schedu	ling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

Page [ PAGE ] of [ NUMPAGES ]

From: Kime, Robin [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7EF7B76087A6475B80FC984AC2DD4497-RKIME]

**Sent**: 9/5/2017 6:52:21 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: IEA Energy Conference

Hi- Will do, much appreciated!

From: Fugh, Justina

**Sent:** Tuesday, September 05, 2017 2:51 PM **To:** Dravis, Samantha <a href="mailto:dravis.samantha@epa.gov">dravis.samantha@epa.gov</a>

Cc: Kime, Robin <Kime.Robin@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>

Subject: RE: IEA Energy Conference

### Hi Samantha,

Since you're going in your official capacity, we have no ethics objections. Robin already knows that she will need to work with us to get an ethics travel form approved so that EPA can accept the gift of travel. If you decide to accept the invitation to dinner with the board, then Robin will need to add that meal to the ethics travel form. Because you are getting that meal as a gift, you won't be able to claim per diem for that meal as well, so whoever does your travel voucher must remember to back out that meal. (Robin – here's the link to the ethics travel form, which is still in Lotus Notes: <a href="http://intranet.epa.gov/ogc/ethics/travel.htm">http://intranet.epa.gov/ogc/ethics/travel.htm</a>. Let me know if you need help with getting this done).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dravis, Samantha

Sent: Tuesday, September 05, 2017 10:30 AM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Minoli, Kevin <Minoli,Kevin@epa.gov>

Cc: Kime, Robin < Kime.Robin@epa.gov > Subject: FW: IEA Energy Conference

Hi guys, I am just circling back on this.

Ryan would like me to speak at this event in his place because he's no longer able to – before I fill out the forms, I just wanted to check if there are any ethics issues.

Copying in Robin just so she can help me stay on this so I don't forget. Thank you!

Sam

From: Dravis, Samantha

Sent: Thursday, August 24, 2017 1:23 PM

To: Minoli, Kevin < Minoli. Kevin@epa.gov >; Fugh, Justina < Fugh.Justina@epa.gov >

Subject: FW: IEA Energy Conference

Hi Justina and Kevin,

I am writing to inquire if this organization may pay for lodging and airfare for me to speak at their conference?

Thank you and let me know what additional information you may require.

Best, Samantha

From: Kerry Waite [mailto:kwaite@indianaenergy.org]

Sent: Thursday, August 24, 2017 1:05 PM

To: Dravis, Samantha < dravis.samantha@epa.gov>

Subject: IEA Energy Conference

Hi Samantha.

Welcome aboard! We are thrilled you will be joining us at the IEA Energy Conference.

You will find attached a draft conference agenda as well as a speaker data sheet. At your convenience, please complete and return the speaker data sheet. I will be happy to arrange for overnight accommodations as well as any audio visual equipment you request. The association would be pleased to reimburse you for travel and out-of-pocket expenses in connection with your participation.

If your schedule permits, we invite you to dine with the IEA Board of Directors on Thursday, September 28 at 7:15 p.m. at Hyde Park Steakhouse.

Please call or email if you have any questions or need additional information.

We look forward to seeing you in September.

Kerry L. Waite
Indiana Energy Association
1600 One American Square
Indianapolis, IN 46282

Email: kwaite@indianaenergy.org

Telephone: (317) 632-4406 Fax: (317) 262-4940

www.indianaenergy.org

Indiana EN ERGY

From: Dravis, Samantha [mailto:dravis.samantha@epa.gov]

**Sent:** Thursday, August 24, 2017 12:34 PM **To:** Kerry Waite < <u>kwaite@indianaenergy.org</u>> **Cc:** Jackson, Ryan < <u>jackson.ryan@epa.gov</u>>

Subject:

Hi Kerry,

Ryan Jackson passed your email on to me. I will be the individual representing EPA at the Indiana Energy Association Conference. Please let me know what you need from me!

Best, Samantha

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 8/30/2017 2:23:02 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: RE: Ethics Approval Request

#### I will ask!

From: Fugh, Justina

**Sent:** Wednesday, August 30, 2017 10:21 AM **To:** Morris, Madeline <a href="mailto:morris.madeline@epa.gov">morris.madeline@epa.gov</a>

Cc: Keith, Jennie < Keith. Jennie@epa.gov>
Subject: RE: Ethics Approval Request

### Hi Maddy,

Event sponsor is not a federally registered lobbyist so I don't have any Trump ethics pledge issues. And since he's speaking during lunch, he can eat the meal if he wants. The other question I have is whether anyone running for public office will be present. Can you confirm for me whether Senator Flake has been invited or not?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline

Sent: Wednesday, August 30, 2017 9:32 AM To: Fugh, Justina < Fugh, Justina@epa.gov>

Subject: Ethics Approval Request

Hi Justina!

I hope you are having a good August! I have been in Montana, but glad to come back to nice and cool weather!!

Do you mind looking at this request for ethics approval? Appreciate your help!

Madeline Morris Executive Scheduler | Office of the Administrator | direct: 202-564-0844 | cell: 202-579-4283

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 5/12/2017 3:43:12 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: RE: Speaking Request Form

Thanks!

### Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c)

From: Keith, Jennie

Sent: Friday, May 12, 2017 10:42 AM

To: Hupp, Sydney <hupp.sydney@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Cc: Hupp, Millan <hupp.millan@epa.gov>
Subject: RE: Speaking Request Form

Hi Sydney, I can't find a record of this particular event either, so here's the advice!

There are <u>no ethics concerns</u> with respect to this event. See the following for more complete details.

Best, Jennie for OGC/Ethics

### White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation are not registered lobbyists or lobbying organizations, therefore the Ethics Pledge is not implicated.

### Acceptance of Free Attendance (including a meal)

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the day of the event** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of her performance of the event and does not involve a gift to her or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) **that are not open** to all attendees.

### Financial Disclosure Implications

Because this is not a gift, there are no financial disclosure reporting obligations.

From: Hupp, Sydney

Sent: Friday, May 12, 2017 8:52 AM

To: Fugh, Justina < Fugh.Justina@epa.gov>; Keith, Jennie < Keith.Jennie@epa.gov>

Cc: Hupp, Millan < hupp.millan@epa.gov > Subject: FW: Speaking Request Form

Can we please look at this one ASAP? It is next week. We were thinking you all had signed off but cannot find an email indicating that. Apologies for the late submission! Thanks!

### Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c)

From: Rafael Mangual [mailto:rmangual@manhattan-institute.org]

Sent: Thursday, May 11, 2017 5:38 PM
To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>

Cc: Hupp, Sydney < hupp.sydney@epa.gov>; Taisha Camacho < tcamacho@manhattan-institute.org>

Subject: RE: Speaking Request Form

Hi Millan!

As promised, I've attached the completed request form. The only thing I left blank is the name of the introducer, only because that hasn't yet been worked out. That said, it'll be one of three people: our President, Larry Mone; our Executive VP, Vanessa Mendoza; or our Board Chairman, Paul Singer. We should know by tomorrow, so I can resend this to you with that slot filled in if you like; but I thought you might want to have it asap.

Taisha told me you two connected about the security walk-through for next Tuesday. I'll join you all as well. And Taisha will be sending you an updated RSVP list (if she hasn't already).

Let me know if you need anything else!

-Ralf

#### Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York NY 10017
Ex. 6 - Personal Privacy

Fax (212) 599-3494

www.manhattan-institute.org



From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, May 11, 2017 1:29 PM

**To:** Rafael Mangual **Cc:** Hupp, Sydney

Subject: Fwd: Speaking Request Form

Thank you, Ralf!

Millan Hupp 202.380.7561

Sent from my iPhone

Begin forwarded message:

From: "Hupp, Sydney" < hupp.sydney@epa.gov > Date: May 11, 2017 at 11:12:21 AM MDT
To: "Hupp, Millan" < hupp.millan@epa.gov >

**Subject: Speaking Request Form** 

Sydney Hupp

Executive Scheduler Office of the Adminsitrator 202.816.1659 (c)

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/22/2017 9:08:00 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Ethics Approval: Federalist Society

Thanks for the quick review!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Fugh, Justina

Sent: Friday, September 22, 2017 5:04 PM

To: Ford, Hayley <ford.hayley@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: Ethics Approval: Federalist Society

Hi Hayley,

I'm not sure about Jennie's schedule over the next couple of days, but I know that I'm out on Monday. So to make sure this urgent request didn't fall through the cracks, I took a look myself. The Federalist Society is a 501(c)(3) organization, so we don't have any ethics issues to raise here. He can speak and, if they offer a meal, then he can eat it too. But if they give him some sort of gift for speaking, then make sure that it goes to Brian Hope for a determination as to whether or not he can keep it.

Best, Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Ford, Hayley

Sent: Friday, September 22, 2017 2:53 PM

To: Fugh, Justina < Fugh\_Justina@epa.gov>; Keith, Jennie < Keith\_Jennie@epa.gov>

Subject: Ethics Approval: Federalist Society

Hi all -

Could you review the attached please? We are hoping to have the Administrator speak to this group on 9/28 in NYC so if you could review today/Monday that would be great!

### Thank you!

## Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

# External Meeting Request Form for Administrator E. Scott Pruitt

### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: July 14, 2017

Meeting Date: October 6, 2017

Meeting Time: 12:00 PM

Requested Location (if offsite, please list address, parking instructions, etc.): Arizona Biltmore Resort 2400 East Missouri Ave Phoenix, AZ 85016

#### Requestor:

Arizona Manufacture's Council

### Purpose of the Meeting:

This awards luncheou highlights the achievements of Arizona manufactures in addition to featuring our top large and small scale manufactures and highlighting what is coming in the next year for the industry.

### **Background on the Meeting:**

This annual luncheon highlights our manufacturing industry and the achievements they have done for the year. We usually feature a member of the federal government to highlight the impact these companies have had on a national level.

### Role of the Administrator:

Deliver keynote remarks on what is happening in Washington DC and the impact it may have on Arizona.

Attendees: 500

Point of Contact:
Katie Franquist
Ex. 6 - Personal Privacy

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/9/2017 11:50:27 AM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Attachments: Lincoln Club - EPA Administrator Pruitt Speaker Request Form.docx; ATT00001.txt

To approve. Thanks!

Sent from my iPhone



Deadline for Acceptance:	September 26 <sup>th</sup>
Requesting Individual / Affiliation:	Lincoln Club of Orange County
Event Title:	Meeting with EPA Administrator Scott Pruitt
Event Date:	Availability on Oct. 4 <sup>th</sup> , 5 <sup>th</sup> , and 6th
Is the Above Date Flexible:	We have several times available on all three days
Event Time & Duration:	20 minute talk w/ 10 minute $Q\&A$ or to your preference
Type of Event:	Meeting w/ Business Leaders
Purpose of the Event:	To educate leading CA business owners on EPA activities
Role of the Administrator:	Speaking engagement w/ Q&A
Requested Presentation Topie, if Speaking Involved:	The new EPA Administrators agenda
Requested Presentation Format:	Speech with Q&A
Speech/Presentation Duration:	20 minutes with 10 minutes of $Q&A$
Would You Consider a Surrogate:	TBD
Event Location:	Several available at the administrators preference & convenience
Event Audienee:	100+ business owners and leaders of industry in California
Event Host(s)/Organizer(s):	Lincoln Club of Orange County, San Diego County, Northern California
Host(s)' Relationship to EPA:	
Run of Show/ Agenda:	
Is there a Hold Room Available for the Administrator?	
Open Press/Closed Press?	
Dress Code:	Business Attire

Page [PAGE] of [NUMPAGES]



Teleprompter Available:	
Microphone / Room Sctup:	Yes, table rounds.
Honorable Guests Attending:	Yes
Notable Federal, State or Local Appointed or Elected officials attending:	List to be provided attached
Individual Introducing Administrator:	LC President, John Warner
Person to contact for media purposes:	CLOSED EVENT
Is this event held Weekly, Monthly, Annually?	
Day of Event Point of Contact:	Seth Morrison, Executive Director, Ex. 6 - Personal Privacy
Security Contact:	
Suggested Entrance/ Exit to Event Venue:	
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	501©6
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	NO
Will a meal be provided, if so what is the US currency value?	Depending on administrators preference

Page [PAGE] of [NUMPAGES]

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 8/11/2017 7:27:34 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: 2017 Concordia Annual Summit Speaker Invitation for Scott Pruitt

Attachments: EPA Administrator Pruitt Speaker Request Form-2.docx

Hi Justina,

Do you mind looking at this invite, and seeing if we are okay having Administrator Pruitt speak?

Thanks!

Best, Maddy

From: Matthew Swift [mailto:mas@concordia.net]

Sent: Wednesday, August 2, 2017 1:46 PM

To: Morris, Madeline < morris.madeline@epa.gov>

Subject: Re: 2017 Concordia Annual Summit Speaker Invitation for Scott Pruitt

Madeline,

I hope that you are doing well and we are very much looking forward to Administrator Pruitt's participation.

Earlier this summer we filled out the attached paperwork. I just wanted to make sure to check with you before filling out the second form.

Thank you!

Matt

On Tue, Aug 1, 2017 at 4:42 PM, Morris, Madeline < morris.madeline@epa.gov > wrote:

Hi Matt,

I just wanted to introduce myself, I'm Administrators Pruitt's executive scheduler over here at the EPA. I was hoping you could help with some paper work I need filled out to start the process of Administrator Pruitt attending your event in New York. I know he is very interested in being there!

Please let me know if you have any questions, and I look forward to working with you in the future!

Best, Maddy

Madeline Morris Executive Scheduler | Office of the Administrator | direct: 202-564-0844 | cell: 202-579-4283

### Begin forwarded message:

From: Matthew Swift < mas@concordia.net > Date: May 21, 2017 at 3:32:09 PM EDT To: Scott Pruitt < scott.pruitt@me.com >

Cc: "Nicholas M. Logothetis" < nml@concordia.net >, "Smotkin, Rick" <rick smotkin@comcast.com>, Millan Hupp < Ex. 6 - Personal Privacy >

Hupp.sydney@epa.gov

Subject: 2017 Concordia Annual Summit Speaker Invitation for Scott Pruitt

Scott,

Great seeing you the other day on the plane!

It is my distinct pleasure to extend the attached invitation for you to be a major speaker at the 2017 Concordia Annual Summit, being held on September 18th and 19th in New York City.

As you know, Concordia is a nonprofit, nonpartisan organization that enables public-private partnerships to create a more prosperous and sustainable future. As our signature event, the Annual Summit serves as a global affairs forum promoting cross-sector collaboration on some of the world's most complex and pressing issues. The 2017 Concordia Annual Summit will convene a diversity of opinions to address issues such as national security, democratic governance, economic opportunity, and infrastructure development among many others.

Previous Concordia events have convened over 5,000 participants from across the globe, including current and former heads of state, C-suite executives, and prominent nonprofit leaders. After speaking with Rick, we both discussed that this would be an important opportunity for you to address a very powerful and global community. You could give a major speech or do a one-on-one interview.

Please see the attached speaker information packet and an initial memo on the 2017 Annual Summit outlining sessions in development for additional information.

Please do not hesitate to contact me if you have any questions. We would be honored by your participation and I sincerely hope you will be able to join us in September.

Warm Regards,

Matt

Matthew Swift
Co-Founder, Chairman & CEO



21 West 46th Street New York, NY 10036
Office: (646) 568-1389 Cell: Ex. 6 - Personal Privacy concordia.net



- Confidentiality Note: This email may contain confidential and/or private information, if you received this email in error please delete and notify sender.

--

### **Matthew Swift**

Co-Founder, Chairman & CEO

CONCORDIA

21 West 46th Street New York, NY 10036
Office: (646) 568-1389 | Cell: Ex. 6 - Personal Privacy concordia.net



Confidentiality Note: This email may contain confidential and/or private information. If you received this email in error please delete and notify sender



July 31, 2017 **Deadline for Acceptance: Event Title:** 2017 Concordia Annual Summit September 18th or 19th, 2017 Speech Date: Is the Above Date Flexible: No Flexible between 9:00am and 6:00pm **Speech Time & Duration:** Administrator Scott Pruitt **Speaker Requested:** Would You Consider a Surrogate: Yes **Event Location:** Grand Hyatt New York 109 E 42nd St, New York, NY 10017 (212) 883-1234 Main Ballroom **Open Press/Closed Press:** Open Is Event Wehcast/Recorded/Transcribed: Yes, Livestreamed and Recorded. The 2017 Concordia Annual Summit will convene a diversity of Purpose of the Event: opinions to discuss the power of partnership in tackling global challenges such as labor trafficking, global health, migration, corruption, and national security, while furthering progress in democratic governance, food and energy sustainability, environmental security, economic opportunity, and gender parity. As the world turns its attention to New York City during the week of the General Debate of the U.N. General Assembly, the Concordia Annual Summit offers an extraordinary opportunity to weigh in on the most relevant issues of our time. Concordia Summits have become respected and compelling nonpartisan, nonprofit platforms that transform and enhance the way global leaders approach the world's greatest challenges. As our signature gathering, the Annual Summit catalyzes action through shared value approaches and social impact objectives. Previous Concordia Summits have brought together over 5,000 participants, including current and former heads of state, international and U.S.-based Fortune 500 C-suite executives, prominent nonprofit leaders, and senior U.S. Congressional and Administration officials. Speech Topic: American energy security and independence, in addition to Administrator Pruitt's vision for the future of the EPA. One-on-one interview or fireside chat **Requested Presentation Format: Dress Code: Business Professional** Session would be scheduled for 30-45 minutes **Speech/Presentation Duration:** 

Page [ PAGE ] of [ NUMPAGES ]

**Teleprompter Available:** 

Yes



### ADMINISTRATOR PRUITT SPEAKER REQUEST FORM

U.S. Environmental Protection Agency

Microphone / Room Setup: Speakers will be fitted with a lavalier microphone. The main plenary

room is fitted with a custom-built stage and screen backdrop, with

space for an audience of approximately 700 guests.

Event Sponsor: Hosted by Concordia

**Relationship to the EPA:**No existing formal relationship. However, a number of EPA

representatives have attended Concordia events in the past, particularly

our programming focused on water security and infrastructure.

Event Agenda/Program: In development

Honorable Guests Attending: David Petraeus, former Director of the CIA; George Mitchell, former

Senate Majority Leader; Aleksander Kwasniewski, former President of Poland; Luis Alberto Moreno, President of the Inter-American Development Bank; Gregory Hayes, CEO of United Technologies; David Cohen, Scnior EVP and Chief Diversity Officer of Comeast Corporation; John Tyson, Chairman of Tyson Foods; Lillian Tintori,

Venezuelan Human Rights Activist

Notable Federal, State or Local

Appointed or Elected officials attending:

Other appointed or elected officials to be invited include the President and members of the Cabinet in addition to both Republican and Democratic Governors. Senators, Representatives, Attorneys General,

and Ambassadors.

**Individual Introducing Administrator:** To be determined in collaboration with the Administrator's office.

Person to contact for speechwriting purposes: Evan Phalon, Director of Communications

ephalon@concordia.net

Ex. 6 - Personal Privacy

Person to contact for media purposes: Evan Phalon, Director of Communications

ephalon@concordia.net

Ex. 6 - Personal Privacy

Origin of Invitation: Matthew Swift, Co-Founder, Chairman, & CEO

mas@concordia.nct

Ex. 6 - Personal Privacy

Day of Event Point of Contact: Donniell Silva, Director of Programming

dsilva@concordia.net

Ex. 6 - Personal Privacy

Security Contact: TBD

Page [PAGE] of [NUMPAGES]



Is the organization or host of the event a registered 501(c)(3), (4),

or has a 527 Political Action Committee (PAC): Yes, Concordia is a registered 501 (c)(3)

Will there be a presentation of a "gift"

to the Administrator?

If so, what is the US currency value of the

gift? N/A

Will a meal be provided, if so what is the US

currency value? The Administrator is welcome to join us in the Members Loung for a buffet-style

lunch. Value of this meal is approximately \$50.

Please return this form completed to scheduling@epa.gov and Sydney Hupp (hupp.sydney@epa.gov).

Page [PAGE] of [NUMPAGES]

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 5/12/2017 12:51:54 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

**Subject**: FW: Speaking Request Form

Attachments: EPA Administrator Pruitt Speaker Request Form (5-17-17).docx

Can we please look at this one ASAP? It is next week. We were thinking you all had signed off but cannot find an email indicating that. Apologies for the late submission! Thanks!

### Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c)

From: Rafael Mangual [mailto:rmangual@manhattan-institute.org]

Sent: Thursday, May 11, 2017 5:38 PM To: Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a>

Cc: Hupp, Sydney <hupp.sydney@epa.gov>; Taisha Camacho <tcamacho@manhattan-institute.org>

Subject: RE: Speaking Request Form

Hi Millan!

As promised, I've attached the completed request form. The only thing I left blank is the name of the introducer, only because that hasn't yet been worked out. That said, it'll be one of three people: our President, Larry Mone; our Executive VP, Vanessa Mendoza; or our Board Chairman, Paul Singer. We should know by tomorrow, so I can resend this to you with that slot filled in if you like; but I thought you might want to have it asap.

Taisha told me you two connected about the security walk-through for next Tuesday. I'll join you all as well. And Taisha will be sending you an updated RSVP list (if she hasn't already).

Let me know if you need anything else!

-Ralf

### Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017
Tel. (646) 839-3358
Fax (212) 599-3494
www.manhattan-institute.org



From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Thursday, May 11, 2017 1:29 PM

**To:** Rafael Mangual **Cc:** Hupp, Sydney

Subject: Fwd: Speaking Request Form

Thank you, Ralf!

Millan Hupp 202.380.7561

Sent from my iPhone

Begin forwarded message:

From: "Hupp, Sydney" < hupp.sydney@epa.gov>

Date: May 11, 2017 at 11:12:21 AM MDT
To: "Hupp, Millan" < hupp.millan@epa.gov>

**Subject: Speaking Request Form** 

Sydney Hupp

Executive Scheduler Office of the Adminsitrator 202.816.1659 (c)



Deadline for Acceptance:	[ASAP]
Event Title:	[Manhattan Institute Board Meeting Luncheon Keynote]
Speech Date: Is the Above Date Flexible:	[Wednesday, May 17, 2017] [No]
Speech Time & Duration:	[12pm-2pm (11:45am arrival)]
Speaker Requested:	Administrator Scott Pruitt
Would You Consider a Surrogate:	[No]
Event Location:	[Union League Club of New York] [38 E 37th St, New York, NY 10016] [(212) 685-3800] [Mary Murray Rooin]
Open Press/Closed Press:	[Closed]
Is Event Webeast/Recorded/Transcribed:	[Meeting minutes are taken, but kept for internal purposes only and are not publicly available]
Purpose of the Event:	[Administrator Pruitt would briefly present on his mission as EPA Administrator, and would take questions from the table]
Speech Topic:	[Balancing smart environmental policy with economic growth]
Requested Presentation Format:	[Admin. Pruitt will be introduced, after which he will deliver brief remarks, which will be followed by an interactive Q&A with the Board]
Dress Code:	[Business]
Speech/Presentation Duration:	[10-12 min.]
Teleprompter Available:	[No]
Microphone / Room Setup:	[No microphone will be used. Everyone will be seated around a large table.]
<b>Event Sponsor:</b>	[N/A]
Relationship to the EPA:	[None]
Event Agenda/Program:	[11:45am: Admin. Pruitt arrives at Club] [12:00pm: Admin Pruitt will meet & greet Board of Trustees, and lunch will be served] [12:15pm: Admin. Pruitt will deliver his remarks after being introduced] [12:25-1:30pm: Q&A discussion]
<b>Honorable Guests Attending:</b>	[Lawrence Mone/President, Manhattan Institute; Paul Singer/Chairman, MI Board of Trustees – MI Board of Trustees]

Page [PAGE] of [NUMPAGES]



Notable Federal, State or Local Appointed or Elected officials attending:	[N/A]
Individual Introducing Administrator:	[Name/Title]
Person to contact for speechwriting purposes:	[N/A]
Person to contact for media purposes:	[N/A]
Origin of Invitation:	[Lawrence Mone/President, Manhattan Institute] [Innone@manhattan-institute.org] [212-599-7000]
Day of Event Point of Contact:	[Taisha Camacho/Dir., Events] [tcamacho@manhattan-institute.org] [212-599-7000]  [Ex. 6 - Personal Privacy]
Security Contact:	[N/A]
Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	Yes – MI is a 501(c)(3)
Will there be a presentation of a "gift" to the Administrator?	No
If so, what is the US currency value of the gift?	<u>N</u> /A
Will a meal be provided, if so what is the US currency value?	Yes - S42
Please return this form completed to scheduling@epa.gov and Sydney Hupp (hupp.sydney@epa.gov).	

Page [PAGE] of [NUMPAGES]

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 7/24/2017 5:08:04 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Admin. Pruitt - speaking in Beaver Creek

Attachments: Admin. Pruitt Speaker Request.docx; External Meeting Request Form.docx

Importance: High

Could you look at this request for a speaking event next week? Thanks!

From: Brian Fakharzadeh [mailto:bfakharzadeh@westernenergyalliance.org]

Sent: Monday, July 24, 2017 10:17 AM

To: Morris, Madeline <morris.madeline@epa.gov>
Subject: RE: Admin. Pruitt - speaking in Beaver Creek

Importance: High

Good morning Madeline,

I've attached the form you sent, as well as the original form from the scheduling office (it has similar information, though a little more). I didn't make any changes to that original form, though there are a couple pieces that could be updated (Secretary Zinke, for example, won't be attending but Vincent DeVito will be in his place).

Thank you, and let me know next steps when you have them.

Brian Fakharzadeh

Vice President of Development and Operations Western Energy Alliance 1775 Sherman Street, Ste. 2700 Denver, CO 80203 303-501-1063 Direct 303-623-0987 Main

### bfakharzadeh@westernenergyalliance.org

#### \*\*\*\*\*\*\*\*\*\*\*\*\*

This email and any files transmitted with it are confidential and intended solely for the viewing use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

From: Morris, Madeline [mailto:morris.madeline@epa.gov]

**Sent:** Friday, July 21, 2017 1:54 PM

To: Brian Fakharzadeh <br/>
<br/>
bfakharzadeh@westernenergyalliance.org>

Subject: RE: Admin. Pruitt - speaking in Beaver Creek

Hi Brian,

I think we are getting closer to locking in Administrator Pruitt to come speak on Wednesday night. Do you mind filling out the attached form so we can run it by ethics?

Appreciate your help!

Best, Maddy

From: Brian Fakharzadeh [mailto:bfakharzadeh@westernenergyalliance.org]

Sent: Thursday, July 20, 2017 11:28 AM

**To:** Morris, Madeline < morris.madeline@epa.gov > **Subject:** RE: Admin. Pruitt - speaking in Beaver Creek

Good morning Madeline,

I thought I would send along our agenda, if that helps sort things out at all. As I mentioned on the phone, the only time slot I really don't have much flexibility on is 9 am, as Vincent DeVito needs to leave shortly after speaking.

If it's convenient for Administrator Pruitt to speak either during the dinner on August 2<sup>nd</sup>, or during the breakfast or lunch on August 3<sup>rd</sup>, those are certainly possibilities (neither has a speaker listed as you'll note, which is why I felt it important to bring up). I'm happy to shuffle just about anything around to accommodate, though I do need to get our program printed Monday of next week, so knowing a firm time sooner would be extremely helpful if possible.

If there's anything at all I can do to help accommodate please don't hesitate to ask.

Best,

Brian Fakharzadeh

Vice President of Development and Operations Western Energy Alliance 1775 Sherman Street, Ste. 2700 Denver, CO 80203 303-501-1063 Direct 303-623-0987 Main

### bfakharzadeh@westernenergyalliance.org

\*\*\*\*\*\*\*\*\*\*

This email and any files transmitted with it are confidential and intended solely for the viewing use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

From: Morris, Madeline [mailto:morris.madeline@epa.gov]

Sent: Tuesday, July 18, 2017 1:50 PM

To: Gina Brooke <gbrooke@westernenergyalliance.org>; Brian Fakharzadeh

<bfakharzadeh@westernenergyalliance.org>

Subject: RE: Admin. Pruitt - speaking in Beaver Creek

Just a list would be great.

From: Gina Brooke [mailto:gbrooke@westernenergyalliance.org]

**Sent:** Tuesday, July 18, 2017 3:46 PM

To: Brian Fakharzadeh < bfakharzadeh@westernenergyalliance.org>; Morris, Madeline < morris.madeline@epa.gov>

Subject: RE: Admin. Pruitt - speaking in Beaver Creek

Hi Madeline,

What information do you need on our each attendee?

Thanks,

## Gina Brooke

Manager of Administration & Events, Western Energy Alliance

1775 Sherman Street, Suite 2700

Denver, CO 80203

office: (303) 623-0987, ext. 238

direct: (303) 501-1065 fax: (303) 893-0709

gmateo@westernenergyalliance.org

\*\*\*\*\*\*\*\*\*\*\*

This email and any files transmitted with it are confidential and intended solely for the viewing use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

From: Brian Fakharzadeh

**Sent:** Tuesday, July 18, 2017 1:44 PM

**To:** Morris, Madeline **Cc:** Gina Brooke

Subject: Re: Admin. Pruitt - speaking in Beaver Creek

Madeline,

Thanks for reaching out. I've copied gina here who can get you a registrant list for the annual meeting, for the Administrator's office to review. I'm staying cautiously optimistic that he'll be able to attend.

Best.

Brian Fakharzadeh VP, Development and Operations Western Energy Alliance

303 623 0987 | office main

bfakharzadeh@westernenergyalliance.org

On Jul 18, 2017, at 1:36 PM, Morris, Madeline < morris.madeline@epa.gov > wrote:

Thanks for taking my call, appreciate your help.

From: Brian Fakharzadeh [mailto:bfakharzadeh@westernenergyalliance.org]

Sent: Monday, July 17, 2017 6:17 PM

To: Palich, Christian <palich.christian@epa.gov>

Cc: Morris, Madeline <morris.madeline@epa.gov>; Lyons, Troy lyons.troy@epa.gov>

Subject: Re: Admin. Pruitt - speaking in Beaver Creek

Let me know exactly what is needed. Reception starts at 6pm, dinner starts at 7. Ideally Administrator Pruitt speaks at 7:30, give or take.

Brian Fakharzadeh VP, Development and Operations Western Energy Alliance

303 623 0987 | office main

bfakharzadeh@westernenergyalliance.org

On Jul 17, 2017, at 3:57 PM, Palich, Christian <palich.christian@epa.gov> wrote:

Hi Brian,

I am connecting you with the Administrators scheduler to work out details for him to possibly keynote the dinner on the evening of August 2<sup>nd</sup>.

Have a terrific evening,

Christian R. Palich
Deputy Associate Administrator
Office of Congressional & Intergovernmental Affairs
U.S Environmental Protection Agency

O: 202.564.4944
C: Ex. 6 - Personal Privacy

E: Palich.Christian@epa.gov

From: Brian Fakharzadeh [mailto:bfakharzadeh@westernenergyalliance.org]

**Sent:** Monday, July 17, 2017 5:35 PM

**To:** Palich, Christian < <u>palich.christian@epa.gov</u>> **Subject:** Re: Admin. Pruitt - speaking in Beaver Creek

That would be awesome! Just let me know

Thanks!

Brian Fakharzadeh VP, Development and Operations Western Energy Alliance

303 623 0987 office main Ex. 6 - Personal Privacy cell On Jul 17, 2017, at 3:33 PM, Palich, Christian <palich.christian@epa.gov> wrote:

Hi Brian,

I will be in touch early tomorrow, but I believe we might be able to make the night of August 2<sup>nd</sup> work now. I am attempting to work with our team tonight.

Best Regards,

Christian R. Palich
Deputy Associate Administrator
Office of Congressional & Intergovernmental Affairs
U.S Environmental Protection Agency

O: 202.564.4944
C: Ex. 6 · Personal Privacy

E: Palich.Christian@epa.gov

From: Brian Fakharzadeh

[mailto:bfakharzadeh@westernenergyalliance.org]

Sent: Wednesday, July 12, 2017 5:25 PM

**To:** Palich, Christian < palich.christian@epa.gov > **Subject:** Admin. Pruitt - speaking in Beaver Creek

Importance: High

Christian,

It was nice speaking with you, and I'm thrilled that it looks like Administrator Pruitt will be able to join us.

As I mentioned, the event is at the Park Hyatt Beaver Creek (address below in red), August 2<sup>nd</sup> and 3<sup>rd</sup>. I can make accommodations for him to speak either at the opening dinner on the 2<sup>nd</sup> (which would be approximately at 6:30 or 7:00pm), or a better option would be as the keynote speaker on August 3<sup>rd</sup>. The timeslots I have open on the 3<sup>rd</sup> are 10:15, 11:15, 12:30 (during lunch) or 1:30. Honestly, whatever works best with his schedule, we are happy to accommodate.

If this looks like it's going to move forward, please send a headshot and bio so we can include it in our program, as well as his preferred speaking time-slot. Additionally, I need to know if we will need to coordinate with the hotel for any security needs, etc. (we have Senators all the time, but not necessarily appointed officials with this level of visibility, so I'm unsure of protocol).

I look forward to hearing from you, and am hopeful that this will work out. Our thanks and gratitude to Administrator Pruitt (and all of you in his office who have helped with this) for the consideration.

PARK HYATT BEAVER CREEK RESORT AND SPA 136 East Thomas Place Beaver Creek, Colorado, USA, 81620-1595

Best,

Brian Fakharzadeh

Vice President of Development and Operations Western Energy Alliance 1775 Sherman Street, Ste. 2700 Denver, CO 80203 303-501-1063 Direct 303-623-0987 Main

# bfakharzadeh@westernenergyalliance.org

This email and any files transmitted with it are confidential and intended solely for the viewing use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.



#### ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

**Deadline for Acceptance:** June 30, 2017

Event Title: Western Energy Alliance Annual Meeting

Speech Date: Thursday August 3, 2017

Is the Above Date Flexible: No

**Speech Time & Duration:** Flexible, anytime between 9am - 4pm Duration 1 - 1.5 hours

Speaker Requested: Administrator Scott Pruitt

Would You Consider a Surrogate: Yes – we reserve the right to decline based on who that surrogate is.

Event Location: Park Hyatt Beaver Creek

136 E Thomas Pl, Beaver Creek, CO 81620

970-949-1234 Mt. Jackson Room

Open Press/Closed Press: TBD

Is Event Webcast/Recorded/Transcribed: No

Purpose of the Event: Annual Meeting for Western Energy Alliance, an oil & gas advocacy

group working with the Federal Government on regulation and issues pertaining to development particularly in the West, but eovering onshore

development throughout the country.

Speech Topie: An update on the EPA, and its role moving forward under the new

administration particularly dealing with oil & natural gas development

Requested Presentation Format: Keynote

**Dress Code:** Casual / Business Casual

Speech/Presentation Duration: 1 hour, give or take

Teleprompter Available: Yes

Microphone / Room Setup: Podium mic, classroom style setup

Whiting Petroleum, XTO Energy, Holsinger Law LLC, Wells Fargo Bank, PDC Energy Inc., IMA Inc., Column Commercial Partners, EOG Resources, JLL, Great Western Oil and Gas Company LLC, JLL,

Cameron, SM Energy, Refine Search

**Event Sponsor:** Whiting Petroleum, XTO Energy, Holsinger Law LLC, Wells Fargo

Bank, PDC Energy Inc., IMA Inc., Column Commercial Partners, EOG Resources, JLL, Great Western Oil and Gas Company LLC, JLL, Camcron, SM Energy, Refine Search – *List of sponsors to date. More* 

will be coming in over the next couple of months

Relationship to the EPA: Regulated industry

Page [PAGE] of [NUMPAGES]



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM

U.S. Environmental Protection Agency

Event Agenda/Program:	8:30am – 12:15pm: General Meeting w/Speakers – not specified on times yet 12:15 – 1:30: Lunch 1:30 – 4:15pm General Meeting w/Speakers – not specified on times yet
Honorable Guests Attending:	Unknown / confirmed at this time
Notable Federal, State or Local Appointed or Elected officials attending:	Interior Secretary Zinke (unconfirmed), Senator Gardner, Congressman Tipton, Congressman Coffman – all invited, awaiting confirmation
Individual Introducing Administrator:	Kathleen Sgamma, President Western Energy Alliance
Person to contact for speechwriting purposes:	Brian Fakharzadeh, Vice President of Development and Operations, Western Energy Alliance  bfakharzadeh@westernenergyalliance.org  Ex. 6 - Personal Privacy
Person to contact for media purposes:	Aaron Johnson. Vice President of Public Affairs, Western Energy Alliance ajohnson@westernenergyalliance.org  Ex. 6 - Parsonal Privacy
Origin of Invitation:	Brian Fakharzadch, Vice President of Development and Operations bfakharzadch@westernenergyalliance.org
Day of Event Point of Contact:	Brian Fakharzadeh, Vice President of Development and Operations <u>bfakharzadeh@westernenergyalliance.org</u> Ex. 6 · Personal Privacy
Security Contact:	Brian Fakharzadeh, Vice President of Development and Operations bfakharzadeh@westernenergyalliance.org
Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	No
Will there be a presentation of a "gift" to the Administrator?	Yes
If so, what is the US currency value of the gift?	\$50
Will a meal be provided, if so what is the US currency value?	Yes, \$20

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

Please return this form completed to <a href="mailto:scheduling@epa.gov">scheduling@epa.gov</a> and Sydney Hupp (<a href="mailto:hupp.sydney@epa.gov">hupp.sydney@epa.gov</a>).

Page [PAGE] of [NUMPAGES]

# External Meeting Request Form for Administrator E. Scott Pruitt

#### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: July 24th, 2017

Meeting Date: August 2nd & 3rd, 2017

Meeting Time: August 2<sup>nd</sup> - 6pm - 8pm, August 3<sup>rd</sup> 8:30am - 5:00pm

Requested Location (if offsite, please list address, parking instructions, etc.):
Park Hyatt Beaver Creek 136 E Thomas Pl, Beaver Creek, CO 81620

Requestor: Western Energy Alliance (Brian Fakharzdeh, VP Development and Operations)

Purpose of the Meeting: Information sharing, regulatory updates and networking meeting for Western Energy Alliance members only, regarding all aspects of federal regulation pertaining to oil and gas development in the Rocky Mountains.

Background on the Meeting: Annual Meeting for Western Energy Alliance, an oil & gas advocacy group working with the Federal Government on regulation and issues pertaining to development particularly in the West, but covering onshore development throughout the country.

Role of the Administrator: Keynote Speaker

Attendees: Members of Western Energy Alliance (which would consist of executives and government relations personnel from oil & gas companies, as well as members of supporting groups (such as attorneys, accountants, etc).

Point of Contact: Brian Fakharzadeh Ex. 6 - Personal Privacy bfakharzadeh @westernenergyalliance.org

#### Message

From: Simon, Nigel [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E2F1084D32324DCD965683A9D2F09764-SIMON, NIGEL]

**Sent**: 8/22/2018 3:26:01 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; ethics

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=d77d8564b916474a9312ec6c9c4dca55-ethics]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Brooks, Becky

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=6f369a2ef33e4a87af349210a3915a57-BBrooks]; Hilosky, Nick

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=39e1182ac8cd4709ae0787ca4a068d2d-NHilosky]; Thornton, Kecia

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=f2b76071659d45f09279e4d798c062f1-KThornto]

Subject: RE: STEVEN COOK (TRAVEL START DATE – AUG 22nd)

#### Thanks Jennie.

From: Keith, Jennie

Sent: Tuesday, August 21, 2018 11:06 PM

To: Simon, Nigel <Simon.Nigel@epa.gov>; ethics <ethics@epa.gov>

Cc: Fugh, Justina <Fugh.Justina@epa.gov>; Brooks, Becky <Brooks.Becky@epa.gov>; Hilosky, Nick

<Hilosky.Nick@epa.gov>; Thornton, Kecia <Thornton.Kecia@epa.gov>

Subject: RE: STEVEN COOK (TRAVEL START DATE - AUG 22nd)

Evening,

OGC/Ethics approves this form and will process it at a later date.

Thanks!

Jennie for OGC/Ethics

From: Simon, Nigel

Sent: Friday, August 17, 2018 5:06 PM

To: ethics < ethics@epa.gov >

Cc: Keith, Jennie <Keith\_Jennie@epa.gov>; Fugh, Justina <Fugh\_Justina@epa.gov>; Brooks, Becky

<<u>Brooks.Becky@epa.gov</u>>; Hilosky, Nick <<u>Hilosky.Nick@epa.gov</u>>; Thornton, Kecia <<u>Thornton.Kecia@epa.gov</u>>

Subject: STEVEN COOK (TRAVEL START DATE – AUG 22nd)

Please see attached. The trip was cancelled and rescheduled to this Wednesday, Aug 22<sup>nd</sup>.

Thanks,

Nigel

#### Message

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/19/2017 7:16:26 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Ethics Request: American Principles Project 11.29.17

That works for us - thank you!

# Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Keith, Jennie

Sent: Tuesday, September 19, 2017 3:14 PM

To: Ford, Hayley <ford.hayley@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Subject: RE: Ethics Request: American Principles Project 11.29.17

Haley,

I'll need this week to figure this one out. I need to get in touch with the organizers. This is a fundraiser and also the organization may be a lobbyist. Let me do some work on this one before I get back.

Thanks!

Jennie for OGC/Ethics

From: Ford, Hayley

Sent: Monday, September 18, 2017 4:35 PM

To: Fugh, Justina < Fugh.Justina@epa.gov>; Keith, Jennie < Keith.Jennie@epa.gov>

Subject: Ethics Request: American Principles Project 11.29.17

Hi Justina and Jennie,

Attached is a request for the Administrator to speak at the American Principles Project annual gala. Could you please review and get back to us?

Thank you!

# Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov

Phone: 202-564-2022 Cell: 202-306-1296

#### Message

From: Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]

**Sent**: 4/18/2017 5:44:15 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: Re: Administrator Pruitt Visit

Who would pay for the gift? Would that be me?

Millan Hupp 202.380.7561

Sent from my iPhone

On Apr 18, 2017, at 12:25 PM, Keith, Jennie < Keith Jennie @epa.gov > wrote:

Millan,

I thought this was same hard hat request because Justina has pictures in her office of another hard hat with his name on it — and so I thought they were the same question! It turns out they are different requests. I guess hard hats are a thing! No hard hats! The National Mining Association is a federally registered lobbyist and under the lobbyist gift ban, the hard hat is not acceptable. Of course, paying for the hard hat takes it out of the gift rules, so paying for the gift is always an option. Let me know if I can be of further assistance!

Thanks! Jennie for OGC/Ethics 202-564-3412

From: Hupp, Millan

Sent: Monday, April 17, 2017 11:40 AM

To: Fugh, Justina < Fugh.Justina@epa.gov>; Keith, Jennie < Keith.Jennie@epa.gov>

Subject: FW: Administrator Pruitt Visit

May we accept this or should I advise to please not gift it?

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Monday, April 17, 2017 11:39 AM
To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

I hope this is the last one for the day...we are planning to give Administrator Pruitt a hand painted hard hat with his name. Our legal counsel said it would o.k. based on the gift rules but I want to be sure based on your note in an earlier email today.

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001 Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Monday, April 17, 2017 11:32 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** RE: Administrator Pruitt Visit

Yes, of course. That is no problem.

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Monday, April 17, 2017 11:31 AM
To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

Sorry...are you o.k. if we put the sign outside of the room?

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone. (202) 463-2600
Direct: (202) 463-2639

mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Monday, April 17, 2017 11:25 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** RE: Administrator Pruitt Visit

Not at all. He just cannot accept any gifts, awards, or designations.

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Monday, April 17, 2017 11:24 AM **To:** Hupp, Millan < <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a> **Subject:** RE: Administrator Pruitt Visit

Importance: High

#### Millan:

Do you have a problem if we do a sign that will be in the room where we are having lunch that will welcome Administrator Pruitt and acknowledges the luncheon sponsor? Moya

<image001.png>

Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, O.C. 20001
Phone. (202) 463-2600
Direct: (202) 463-2639

mphelieps@nma org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Sunday, April 16, 2017 4:38 PM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** Re: Administrator Pruitt Visit

Perfect. Thank you, Moya.

Millan Hupp 202.380.7561

Sent from my iPhone

On Apr 16, 2017, at 3:02 PM, Phelleps, Moya < MPhelleps@nma.org > wrote:

#### Millan:

Kevin Crutchfield, CEO of Contura Energy and NMA's Chairman will introduce Administrator Pruitt.

The attached list that I sent earlier is NMA's Executive Committee. Everyone should be at the meeting but Mr. Goldberg and Mr. McMullen who will call into the meeting.

Regarding the meeting on Sunday, April 23 at Noon for the walk-thru, we should meet in the lobby. The following individuals will be participating from the hotel:

Taylor Svoboda Meetings and Special Events Manager The Ritz-Carlton Golf Resort, Naples

Matthew Murphy Loss Prevention Supervisor The Ritz-Carlton Golf Resort, Naples

I will be at the meeting as well.

Please let me know if you have any further questions or need anything. Thank you.

Moya

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Sunday, April 16, 2017 10:37 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** Re: Administrator Pruitt Visit

Moya,

Do you happen to know yet who will be introducing the Administrator?

Also, the list of board members your sent me, if that the list of folks that will be in the Executive meeting?

Thanks so much,

Millan

From: Phelleps, Moya < <a href="MPhelleps@nma.org">MPhelleps@nma.org</a> Sent: Tuesday, April 11, 2017 4:08:46 PM

To: Hupp, Millan

Subject: RE: Administrator Pruitt Visit

#### Millan:

The lunch will be in Tiberon #3 and the meeting with the Executive Committee will be in Anhinga. Our office will be available should you need a holding space. It is Sabal Palm. A map of the meeting room space is attached.

A list of NMA's Executive Committee is attached. If you need additional information on the companies, please let me know.

We are confirmed for a walk through on Sunday, April 23 at Noon. I will let you know where we will meet.

Best regards,

Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone (202) 463-2600
Direct: (202) 463-2639

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Tuesday, April 11, 2017 10:40 AM

To: Phelleps, Moya < MPhelleps@nma.org > Subject: RE: Administrator Pruitt Visit

So sorry – just a couple more questions.

Could you please remind me of the name of the room where he will be speaking? Also, will you have a hold available should we need it?

mphelleps@nma.org

Thank you so much. Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Tuesday, April 11, 2017 10:35 AM

To: Hupp, Millan < hupp.millan@epa.gov > Subject: RE: Administrator Pruitt Visit

Millan:

Good morning. Thank you for the information below. Thanks for providing the information regarding Lincoln Ferguson and JP Freire.

Derek Burke

Office: 239-254-3396

We will be meeting this afternoon and I will let you know who will be introducing Administrator Pruitt. I will send you a list of the Executive Committee members by the end of the day.

We will contact the hotel regarding a walk-through at Noon on Sunday and get back to you.

Let me know if there is anything further.

Moya

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone: (202) 463-2600 Olrect: (202) 463-2639 mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Tuesday, April 11, 2017 9:47 AM

To: Phelleps, Moya < MPhelleps@nma.org > Subject: RE: Administrator Pruitt Visit

Moya,

May we schedule a walk-through on Sunday, April 23rd at 12PM?

Traveling with him will likely be Lincoln Ferguson and JP Freire.

Do you have a phone number for Derek Burke?

The Administrator will not eat and he will probably only request coffee for the meeting with the Executive Committee. Also, could you please send me the names of those on the Exec. Committee that he should expect to meet?

Thank you so much, Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Thursday, April 6, 2017 8:16 AM

To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

#### Millan:

Thank you for the schedule and we appreciate the time from his schedule to speak with the Board of Directors. When you know who will be accompanying Administrator Pruitt, please let me know.

I will be arriving on Saturday and can meet with you on Sunday at any time that works for you and the security team. I know the security team will be in contact with Derek Burke at the Ritz Carlton but please let me know if you need anything from NMA.

Given the schedule, we thought we would serve lunch and then Administrator Pruitt will speak. Will he want to have lunch? If not, would you like us to have something for him when he meets with the Executive Committee?

Enjoy the day. Moya

<image001.png>

Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Weshington, D.C. 2000

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Thursday, April 6, 2017 7:59 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** RE: Administrator Pruitt Visit

Moya,

Good morning to you! I will be there a day before to advance the event with a member of his security team. He will definitely have one, maybe two staff members traveling with him.

He will arrive into Ft. Myers at 12:35PM on Monday so we have him arriving at the hotel at 1:20. Speech at 1:30PM and meeting with Executive Board members at 2:15PM. He will have to depart by 3PM for his 5PM flight back to DC. Unfortunately, I don't think there will be any extra time for additional meetings. I'm so sorry!

Thank you very much, Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Wednesday, April 5, 2017 5:13 PM **To:** Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a> **Subject:** RE: Administrator Pruitt Visit

Millan:

Good afternoon! Do you know if anyone will be coming with Administrator Pruitt? I want to be sure the room is set properly for the meeting with NMA's Executive Committee.

I have been if we know when he will be leaving and if the schedule permits any additional conversations. I believe there may have been a conversation with Ric Nolan, our Senior Vice President of Government Affairs, and Ryan Jackson.

Thanks very much.

Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
Netional Mining Association
101 Constitution Ave. NW, Suite 500 East
Weshington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelieps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Friday, March 31, 2017 2:59 PM

To: Phelleps, Moya < MPhelleps@nma.org > Subject: RE: Administrator Pruitt Visit

If that is an option, we would certainly take it. We may not need one but it would be great to have it just in case. Thank you!

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Friday, March 31, 2017 2:55 PM

To: Hupp, Millan < hupp.millan@epa.gov > Subject: RE: Administrator Pruitt Visit

#### Millan

Thank you so much! Let me know if you think you will want to have a meeting room available for your use on Monday.

Moya

<image001.png>

Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ava. NW. Suite 500 Fee

101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Friday, March 31, 2017 2:35 PM

To: Hupp, Sydney <hupp.sydney@epa.gov>; Phelleps, Moya <MPhelleps@nma.org>

Subject: RE: Administrator Pruitt Visit

Moya – I'm so glad we could get this worked out!

I think that a 1:30 or 1:45 speech then meet with the Executive Committee might be a little better. If he gets in a 12:35 and it is a 30 minute drive, that would put him there just after one and I would want to add a little bit of buffer time in there as well.

On the hotel rooms, I am going to do an email intro for you to our travel coordinator. She will want to be the one to work with you to arrange the accommodations.

#### Thank you!

From: Hupp, Sydney

Sent: Friday, March 31, 2017 1:42 PM
To: Phelleps, Moya < MPhelleps@nma.org>
Cc: Hupp, Millan < hupp.millan@epa.gov>
Subject: RE: Administrator Pruitt Visit

Love the schedule! Millan can weigh in on the other questions!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Friday, March 31, 2017 1:33 PM
To: Hupp, Sydney < hupp.sydney@epa.gov > Subject: RE: Administrator Pruitt Visit

#### Sydney:

Thank you to both you and Millan for working so hard to get this to work! Does this work for your schedule:

1-2 p.m. lunch – Speak at the lunch After lunch – meet with Executive Committee

#### Millan:

I assume you will need two rooms on Sunday night for you and an agent from the security team. Do you want to make the reservations or are you o.k. with us making the reservations and letting the hotel know that payment information will be provided at check-in. I am not sure how long you will be at the hotel but do you need a meeting room or space for the Administrator to use?

I am sure there will be additional details and look forward to working with you. Please do not hesitate to contact me at any time. Moya

Moya Phelleps

<image001.png>

Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone (202) 463-2600 Direct (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Friday, March 31, 2017 1:07 PM

To: Phelleps, Moya <MPhelleps@nma.org>; Hupp, Millan <hupp.millan@epa.gov>

Subject: RE: Administrator Pruitt Visit

Thank you Moya! It will be wonderful to see the Crafts. So, good news-- we were able to get the flight we wanted. We will land at Ft. Myer at 12:35PM and the security detail will be there ready to transport him, which puts us back to the original request of doing things in the early afternoon. Being much more familiar than we are, does that arrival time help in the planning process, I hope? My apologies for it taking a while to work out on our end.

Thank you!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Friday, March 31, 2017 12:32 PM

To: Hupp, Millan < hupp.millan@epa.gov >; Hupp, Sydney < hupp.sydney@epa.gov >

Subject: RE: Administrator Pruitt Visit

#### Millan:

Apologies for not getting the list of attendees to you sooner. It is as of today – March 31. We are expecting approx. 100 people.

NMA"s Chairman is Kevin Crutchfield, CEO, Contura Energy NMA's Vice Chairman is Phillips Baker, Jr., President and CEO Hecla Mining

As information Joe and Kelly Craft, Alliance Resource Partners, will be at the meeting.

Please let me know if you need additional details. Moya

<image001.png>

Maya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org From: Phelleps, Moya

Sent: Thursday, March 30, 2017 8:28 PM

To: 'Hupp, Millan' <hupp.millan@epa.gov>; Hupp, Sydney <hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

#### Millan:

We can certainly get you the two and even three rooms in our block for Sunday night. Do you want to make the reservations or are you o.k with us making the reservations and letting the hotel know that payment information will be provided at check-in.

The meeting with the Executive Committee is very flexible and we can make it work for your schedule. Regarding the remarks to the Board, before lunch is fine but is there any possibility to make it 11:30 or Noon. It is not unusual for us to have a speaker address the board, leave immediately after and then we serve lunch.

Do you have a few minutes to get on the phone? It may be easier just to talk it through.

Lam in the office by 7:30 or if this evening is better, please feel free to call my cell —

EX.8-Personal Privacy My office number is 202-463-2639.

Thank you very much.

Moya

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, March 30, 2017 7:07 PM

To: Phelleps, Moya <MPhelleps@nma.org>; Hupp, Sydney <hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

Also, I will be traveling out on Sunday evening along with an agent from his security team to advance the event. Do you have a block of rooms that we might be able to book under? If the Administrator travels out, we will probably need three rooms.

Thank you!

From: Hupp, Millan

Sent: Thursday, March 30, 2017 7:03 PM

To: 'Phelleps, Moya' <MPhelleps@nma.org>; Hupp, Sydney <hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

Moya,

Given our flight options and the fact that he will be coming from Tulsa, would it be possible to do the proposed meeting at maybe 10AM then he speak at 11AM before their lunch gets started? We may choose to fly him into Naples on Sunday evening so we are just thinking to maximize his time on the ground in FL. If we push everything up just a little bit, we can get him back to DC sooner.

Look forward to hearing from you! Thank you so much.

Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Thursday, March 30, 2017 9:58 AM

To: Hupp, Sydney < hupp.sydney@epa.gov>
Cc: Hupp, Millan < hupp.millan@epa.gov>
Subject: RE: Administrator Pruitt Visit

#### Sydney:

So apology is necessary...we completely understand and are flexible. If we can be of any assistance, but let me know.

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone. (202) 463-2600 Direct. (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Thursday, March 30, 2017 9:09 AM

To: Phelleps, Moya < MPhelleps@nma.org>
Cc: Hupp, Millan < hupp.millan@epa.gov>
Subject: RE: Administrator Pruitt Visit

Hi Moya,

We would be happy to do the meeting! The flight we want in order to get to you at the right time is sold out. Our travel coordinator is trying to work some magic to get that remedied. If she isn't able we will be working to figure out an alternative flight option. I am so sorry for the delay in getting you a definite time!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, March 29, 2017 3:01 PM
To: Hupp, Sydney < hupp.sydney@epa.gov >
Cc: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

Importance: High

#### Sydney:

I just got out of a meeting on the board meeting and wanted to get to you ASAP. It would be great if Administrator Pruitt would have time for a short meeting with NMA's Executive Committee in addition to his lunch remarks. I can work that meeting around his schedule but I am hoping that the travel will permit it. It would be a meeting with 10-15 people. Thanks very much!

Moya

<image001.png>

Moya Phelieps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Weshington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Wednesday, March 29, 2017 10:59 AM

To: Phelleps, Moya <<a href="MPhelleps@nma.org">MPhelleps@nma.org</a>; Hupp, Millan <a href="https://hupp.millan@epa.gov">hupp, millan@epa.gov</a>>

Subject: RE: Administrator Pruitt Visit

Hi Moya,

Please never hesitate to reach out! Our travel coordinator is taking another look at flights today and then we should be able to pinpoint a time.

Thanks!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, March 29, 2017 10:53 AM

To: Hupp, Sydney < hupp.sydney@epa.gov >; Hupp, Millan < hupp.millan@epa.gov >

Subject: RE: Administrator Pruitt Visit

#### Sydney:

I know this has been a crazy time for you. Just checking in with you to see if you have a better idea of the timing for Administrator Pruitt's remarks on April 24.

Thank you.

Moya

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone. (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Thursday, March 23, 2017 12:13 PM

To: Phelleps, Moya <<a href="mailto:MPhelleps@nma.org">MPhelleps@nma.org</a>; Hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp, Millan <a hr

Subject: RE: Administrator Pruitt Visit

Thank you! That has a little buffer built in. We are meeting tomorrow over April travel so I am hopeful to have more information for you then. Thank you for your quick response!

Best, Sydney

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Thursday, March 23, 2017 11:19 AM

To: Hupp, Sydney <a href="mailto:hupp.sydney@epa.gov">hupp, Millan <a href="mailto:hupp.millan@epa.gov">hupp, Millan <a href="mailto:hupp.millan@e

Subject: RE: Administrator Pruitt Visit

### Sydney:

Good morning! I know you want to come in and out on the same day. We can make the 1:30 or 2 p.m. work...we will just start lunch a little later. Is that time arrival at the hotel or is a buffer built in?

I have the timing for the General Session on hold until the timing for Administrator Pruitt is worked. Please let me know once you have the flights worked out.

Also, attached is the form with the contact information for security at the Ritz Carlton.

Thank you.

Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Thursday, March 23, 2017 10:46 AM

To: Hupp, Millan < hupp.millan@epa.gov>; Phelleps, Moya < MPhelleps@nma.org>

Subject: RE: Administrator Pruitt Visit

Hi Moya,

Looking at flights we might not be able to make the lunch time frame. To play it safe, would it be possible for us to speak closer to 1:30 or 2?

Thank you! Sydney

From: Hupp, Millan

Sent: Wednesday, March 22, 2017 8:48 PM

To: Phelleps, Moya <MPhelleps@nma.org>; Hupp, Sydney <hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

Thank you so much, Moya. I'll be reaching out in the near future to discuss logistics.

Warm regards, Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, March 22, 2017 2:32 PM
To: Hupp, Sydney < hupp.sydney@epa.gov>
Cc: Hupp, Millan < hupp.millan@epa.gov>
Subject: RE: Administrator Pruitt Visit

#### Sydney and Millan:

NMA is very pleased that EPA Administrator Pruitt will be the luncheon speaker at our spring board of directors meeting. Attached is the speaker form with the information requested except for the security contact and the cost for the lunch. Both will be provided as soon as possible but I did not want to hold up sending you the form.

Please let me know if you have any questions, need further information, etc. Please feel free to contact me at any time. My cell is Ex.6-Personal Privacy

I look forward to working with both of you. Best regards, Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Wednesday, March 22, 2017 11:06 AM To: Phelleps, Moya < MPhelleps@nma.org > Cc: Hupp, Millan < hupp.millan@epa.gov > Subject: Administrator Pruitt Visit

Hi again Moya,

Thank you for your time on the phone earlier. I am attaching an event request form with some basic questions that will help us out in the planning of this trip. Would you mind filling it out for us please? Also copying Millan Hupp on this email (my sister) who handles the advance work for Administrator Pruitt. She will likely be making the trip down there as well.

We look forward to Florida!

Thank you! Sydney Hupp



#### Message

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]

**Sent**: 4/18/2017 5:25:43 PM

To: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Administrator Pruitt Visit

Millan,

I thought this was same hard hat request because Justina has pictures in her office of another hard hat with his name on it – and so I thought they were the same question! It turns out they are different requests. I guess hard hats are a thing! No hard hats! The National Mining Association is a federally registered lobbyist and under the lobbyist gift ban, the hard hat is not acceptable. Of course, paying for the hard hat takes it out of the gift rules, so paying for the gift is always an option. Let me know if I can be of further assistance!

Thanks! Jennie for OGC/Ethics 202-564-3412

From: Hupp, Millan

**Sent:** Monday, April 17, 2017 11:40 AM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: FW: Administrator Pruitt Visit

May we accept this or should I advise to please not gift it?

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Monday, April 17, 2017 11:39 AM
To: Hupp, Millan < hupp, millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

I hope this is the last one for the day...we are planning to give Administrator Pruitt a hand painted hard hat with his name. Our legal counsel said it would o.k. based on the gift rules but I want to be sure based on your note in an earlier email today.



Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone: (202) 463-2600

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelieps@nma org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Monday, April 17, 2017 11:32 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** RE: Administrator Pruitt Visit

Yes, of course. That is no problem.

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Monday, April 17, 2017 11:31 AM **To:** Hupp, Millan < hupp, millan@epa.gov > **Subject:** RE: Administrator Pruitt Visit

Sorry...are you o.k. if we put the sign outside of the room?



Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone (202) 463-2600
Direct: (202) 463-2639

mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Monday, April 17, 2017 11:25 AM

To: Phelleps, Moya < MPhelleps@nma.org > Subject: RE: Administrator Pruitt Visit

Not at all. He just cannot accept any gifts, awards, or designations.

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Monday, April 17, 2017 11:24 AM
To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

Importance: High

Millan:

Do you have a problem if we do a sign that will be in the room where we are having lunch that will welcome Administrator Pruitt and acknowledges the luncheon sponsor? Moya



Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone: (202) 463-2600

Prione. (202) 463-2600 Direct. (202) 463-2639 mphelieps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Sunday, April 16, 2017 4:38 PM
To: Phelleps, Moya < <a href="MPhelleps@nma.org">MPhelleps@nma.org</a>
Subject: Re: Administrator Pruitt Visit

Perfect. Thank you, Moya.

Millan Hupp 202.380.7561 Sent from my iPhone

On Apr 16, 2017, at 3:02 PM, Phelleps, Moya < <a href="MPhelleps@nma.org">MPhelleps@nma.org</a>> wrote:

Millan:

Kevin Crutchfield, CEO of Contura Energy and NMA's Chairman will introduce Administrator Pruitt.

The attached list that I sent earlier is NMA's Executive Committee. Everyone should be at the meeting but Mr. Goldberg and Mr. McMullen who will call into the meeting.

Regarding the meeting on Sunday, April 23 at Noon for the walk-thru, we should meet in the lobby. The following individuals will be participating from the hotel:

Taylor Svoboda Meetings and Special Events Manager The Ritz-Carlton Golf Resort, Naples

Matthew Murphy Loss Prevention Supervisor The Ritz-Carlton Golf Resort, Naples

I will be at the meeting as well.

Please let me know if you have any further questions or need anything. Thank you.

Moya

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Sunday, April 16, 2017 10:37 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** Re: Administrator Pruitt Visit

Moya,

Do you happen to know yet who will be introducing the Administrator?

Also, the list of board members your sent me, if that the list of folks that will be in the Executive meeting?

Thanks so much,

Millan

From: Phelleps, Moya < <a href="MPhelleps@nma.org">MPhelleps@nma.org</a> Sent: Tuesday, April 11, 2017 4:08:46 PM

To: Hupp, Millan

Subject: RE: Administrator Pruitt Visit

#### Millan:

The lunch will be in Tiberon #3 and the meeting with the Executive Committee will be in Anhinga. Our office will be available should you need a holding space. It is Sabal Palm. A map of the meeting room space is attached.

A list of NMA's Executive Committee is attached. If you need additional information on the companies, please let me know.

We are confirmed for a walk through on Sunday, April 23 at Noon. I will let you know where we will meet.

Best regards,

Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, J.C. 2000

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelieps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Tuesday, April 11, 2017 10:40 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** RE: Administrator Pruitt Visit

So sorry – just a couple more questions.

Could you please remind me of the name of the room where he will be speaking? Also, will you have a hold available should we need it?

Thank you so much. Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Tuesday, April 11, 2017 10:35 AM
To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

#### Millan:

Good morning. Thank you for the information below. Thanks for providing the information regarding Lincoln Ferguson and JP Freire.

Derek Burke

Office: 239-254-3396

We will be meeting this afternoon and I will let you know who will be introducing Administrator Pruitt. I will send you a list of the Executive Committee members by the end of the day.

We will contact the hotel regarding a walk-through at Noon on Sunday and get back to you.

Let me know if there is anything further.

Moya

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelieps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Tuesday, April 11, 2017 9:47 AM

To: Phelleps, Moya < MPhelleps@nma.org > Subject: RE: Administrator Pruitt Visit

Moya,

May we schedule a walk-through on Sunday, April 23rd at 12PM?

Traveling with him will likely be Lincoln Ferguson and JP Freire.

Do you have a phone number for Derek Burke?

The Administrator will not eat and he will probably only request coffee for the meeting with the Executive Committee. Also, could you please send me the names of those on the Exec. Committee that he should expect to meet?

Thank you so much, Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Thursday, April 6, 2017 8:16 AM **To:** Hupp, Millan < <a href="mailto:hupp.millan@epa.gov">hupp.millan@epa.gov</a> **Subject:** RE: Administrator Pruitt Visit

#### Millan:

Thank you for the schedule and we appreciate the time from his schedule to speak with the Board of Directors. When you know who will be accompanying Administrator Pruitt, please let me know.

I will be arriving on Saturday and can meet with you on Sunday at any time that works for you and the security team. I know the security team will be in contact with Derek Burke at the Ritz Carlton but please let me know if you need anything from NMA.

Given the schedule, we thought we would serve lunch and then Administrator Pruitt will speak. Will he want to have lunch? If not, would you like us to have something for him when he meets with the Executive Committee?

Enjoy the day. Moya

<image001.png>

Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Thursday, April 6, 2017 7:59 AM **To:** Phelleps, Moya < <u>MPhelleps@nma.org</u>> **Subject:** RE: Administrator Pruitt Visit

Moya,

Good morning to you! I will be there a day before to advance the event with a member of his security team. He will definitely have one, maybe two staff members traveling with him.

He will arrive into Ft. Myers at 12:35PM on Monday so we have him arriving at the hotel at 1:20. Speech at 1:30PM and meeting with Executive Board members at 2:15PM. He will have to depart by 3PM for his 5PM flight back to DC. Unfortunately, I don't think there will be any extra time for additional meetings. I'm so sorry!

Thank you very much, Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, April 5, 2017 5:13 PM
To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

#### Millan:

Good afternoon! Do you know if anyone will be coming with Administrator Pruitt? I want to be sure the room is set properly for the meeting with NMA's Executive Committee.

I have been if we know when he will be leaving and if the schedule permits any additional conversations. I believe there may have been a conversation with Ric Nolan, our Senior Vice President of Government Affairs, and Ryan Jackson. Thanks very much.

Moya

Moya Phelieps Senior Vice President, Member Services <image001.png>

National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001 Phone (202) 463-2600 Direct: (202) 463-2639

mphelleps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Friday, March 31, 2017 2:59 PM To: Phelleps, Moya < MPhelleps@nma.org> Subject: RE: Administrator Pruitt Visit

If that is an option, we would certainly take it. We may not need one but it would be great to have it

just in case. Thank you!

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Friday, March 31, 2017 2:55 PM To: Hupp, Millan < hupp.millan@epa.gov> Subject: RE: Administrator Pruitt Visit

#### Millan

Thank you so much! Let me know if you think you will want to have a meeting room available for your use on Monday.

Moya

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelieps@nma.org

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Friday, March 31, 2017 2:35 PM

To: Hupp, Sydney <a href="https://www.sydney@epa.gov">https://www.sydney@epa.gov</a>; Phelleps, Moya <a href="mailto:MPhelleps@nma.org">MPhelleps@nma.org</a>>

Subject: RE: Administrator Pruitt Visit

Moya – I'm so glad we could get this worked out!

I think that a 1:30 or 1:45 speech then meet with the Executive Committee might be a little better. If he gets in a 12:35 and it is a 30 minute drive, that would put him there just after one and I would want to add a little bit of buffer time in there as well.

On the hotel rooms, I am going to do an email intro for you to our travel coordinator. She will want to be the one to work with you to arrange the accommodations.

Thank you!

From: Hupp, Sydney

Sent: Friday, March 31, 2017 1:42 PM To: Phelleps, Moya < MPhelleps@nma.org> Cc: Hupp, Millan < hupp.millan@epa.gov>
Subject: RE: Administrator Pruitt Visit

Love the schedule! Millan can weigh in on the other questions!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Friday, March 31, 2017 1:33 PM
To: Hupp, Sydney < hupp.sydney@epa.gov > Subject: RE: Administrator Pruitt Visit

#### Sydney:

Thank you to both you and Millan for working so hard to get this to work! Does this work for your schedule:

1-2 p.m. lunch – Speak at the lunch After lunch – meet with Executive Committee

#### Millan:

I assume you will need two rooms on Sunday night for you and an agent from the security team. Do you want to make the reservations or are you o.k. with us making the reservations and letting the hotel know that payment information will be provided at check-in. I am not sure how long you will be at the hotel but do you need a meeting room or space for the Administrator to use?

I am sure there will be additional details and look forward to working with you. Please do not hesitate to contact me at any time.

Moya

<image001.png>

Moya Phelieps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone. (202) 463-2600
Direct. (202) 463-2639
mphelieps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Friday, March 31, 2017 1:07 PM

To: Phelleps, Moya <<u>MPhelleps@nma.org</u>>; Hupp, Millan <<u>hupp.millan@epa.gov</u>>

Subject: RE: Administrator Pruitt Visit

Thank you Moya! It will be wonderful to see the Crafts. So, good news-- we were able to get the flight we wanted. We will land at Ft. Myer at 12:35PM and the security detail will be there ready to transport

him, which puts us back to the original request of doing things in the early afternoon. Being much more familiar than we are, does that arrival time help in the planning process, I hope? My apologies for it taking a while to work out on our end.

Thank you!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Friday, March 31, 2017 12:32 PM

To: Hupp, Millan < hupp.millan@epa.gov >; Hupp, Sydney < hupp.sydney@epa.gov >

Subject: RE: Administrator Pruitt Visit

#### Millan:

Apologies for not getting the list of attendees to you sooner. It is as of today – March 31. We are expecting approx. 100 people.

NMA"s Chairman is Kevin Crutchfield, CEO, Contura Energy NMA's Vice Chairman is Phillips Baker, Jr., President and CEO Hecla Mining

As information Joe and Kelly Craft, Alliance Resource Partners, will be at the meeting.

Please let me know if you need additional details. Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone: (202) 463-2600
Direct: (202) 463-2639
mphelleps@nma.org

From: Phelleps, Moya

Sent: Thursday, March 30, 2017 8:28 PM

To: 'Hupp, Millan' <hupp.millan@epa.gov>; Hupp, Sydney <hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

#### Millan:

We can certainly get you the two and even three rooms in our block for Sunday night. Do you want to make the reservations or are you o.k with us making the reservations and letting the hotel know that payment information will be provided at check-in.

The meeting with the Executive Committee is very flexible and we can make it work for your schedule. Regarding the remarks to the Board, before lunch is fine but is there any possibility to make it 11:30 or Noon. It is not unusual for us to have a speaker address the board, leave immediately after and then we serve lunch.

Do you have a few minutes to get on the phone? It may be easier just to talk it through. I am in the office by 7:30 or if this evening is better, please feel free to call my cell Ex. 6 - Personal Privacy My office number is 202-463-2639.

Thank you very much.

Moya

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Thursday, March 30, 2017 7:07 PM

To: Phelleps, Moya <MPhelleps@nma.org>; Hupp, Sydney <hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

Also, I will be traveling out on Sunday evening along with an agent from his security team to advance the event. Do you have a block of rooms that we might be able to book under? If the Administrator travels out, we will probably need three rooms.

Thank you!

From: Hupp, Millan

Sent: Thursday, March 30, 2017 7:03 PM

To: 'Phelleps, Moya' < MPhelleps@nma.org>; Hupp, Sydney < hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

Moya,

Given our flight options and the fact that he will be coming from Tulsa, would it be possible to do the proposed meeting at maybe 10AM then he speak at 11AM before their lunch gets started? We may choose to fly him into Naples on Sunday evening so we are just thinking to maximize his time on the ground in FL. If we push everything up just a little bit, we can get him back to DC sooner.

Look forward to hearing from you! Thank you so much.

Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Thursday, March 30, 2017 9:58 AM

To: Hupp, Sydney < hupp.sydney@epa.gov >
Cc: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

Sydney:

So apology is necessary...we completely understand and are flexible. If we can be of any assistance, but let me know.

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
Netional Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone (202) 463-2600
Direct: (202) 463-2639

mphelieps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Thursday, March 30, 2017 9:09 AM

To: Phelleps, Moya < MPhelleps@nma.org>
Cc: Hupp, Millan < hupp.millan@epa.gov>
Subject: RE: Administrator Pruitt Visit

Hi Moya,

We would be happy to do the meeting! The flight we want in order to get to you at the right time is sold out. Our travel coordinator is trying to work some magic to get that remedied. If she isn't able we will be working to figure out an alternative flight option. I am so sorry for the delay in getting you a definite time!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, March 29, 2017 3:01 PM
To: Hupp, Sydney < hupp.sydney@epa.gov >
Cc: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

Importance: High

# Sydney:

I just got out of a meeting on the board meeting and wanted to get to you ASAP. It would be great if Administrator Pruitt would have time for a short meeting with NMA's Executive Committee in addition to his lunch remarks. I can work that meeting around his schedule but I am hoping that the travel will permit it. It would be a meeting with 10-15 people.

Thanks very much! Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave. NW, Suite 500 East
Washington, D.C. 20001
Phone: (202) 463-2600
Direct: (202) 463-2639

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

**Sent:** Wednesday, March 29, 2017 10:59 AM

To: Phelleps, Moya < MPhelleps@nma.org>; Hupp, Millan < hupp.millan@epa.gov>

mphelleps@nma.org

Subject: RE: Administrator Pruitt Visit

Hi Moya,

Please never hesitate to reach out! Our travel coordinator is taking another look at flights today and then we should be able to pinpoint a time.

#### Thanks!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, March 29, 2017 10:53 AM

To: Hupp, Sydney <a href="mailto:sydney@epa.gov">hupp, Millan <a href="mailto:sydney.epa.gov">hupp, Millan <a h

Subject: RE: Administrator Pruitt Visit

# Sydney:

I know this has been a crazy time for you. Just checking in with you to see if you have a better idea of the timing for Administrator Pruitt's remarks on April 24. Thank you.

Moya

<image001.png>

Moya Phelleps
Senior Vice President, Member Services
National Mining Association
101 Constitution Ave NW, Suite 500 East
Washington, D.C. 20001
Phone. (202) 463-2600
Direct. (202) 463-2639

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

**Sent:** Thursday, March 23, 2017 12:13 PM

To: Phelleps, Moya < MPhelleps@nma.org>; Hupp, Millan < hupp.millan@epa.gov>

mphelleps@nma.org

Subject: RE: Administrator Pruitt Visit

Thank you! That has a little buffer built in. We are meeting tomorrow over April travel so I am hopeful to have more information for you then. Thank you for your quick response!

Best, Sydney

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

**Sent:** Thursday, March 23, 2017 11:19 AM

To: Hupp, Sydney < hupp.sydney@epa.gov >; Hupp, Millan < hupp.millan@epa.gov >

Subject: RE: Administrator Pruitt Visit

#### Sydney:

Good morning! I know you want to come in and out on the same day. We can make the 1:30 or 2 p.m. work...we will just start lunch a little later. Is that time arrival at the hotel or is a buffer built in?

I have the timing for the General Session on hold until the timing for Administrator Pruitt is worked. Please let me know once you have the flights worked out.

Also, attached is the form with the contact information for security at the Ritz Carlton. Thank you.

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone: (202) 463-2600 Direct: (202) 463-2639 mphelleps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Thursday, March 23, 2017 10:46 AM

To: Hupp, Millan < hupp.millan@epa.gov>; Phelleps, Moya < MPhelleps@nma.org>

Subject: RE: Administrator Pruitt Visit

Hi Moya,

Looking at flights we might not be able to make the lunch time frame. To play it safe, would it be possible for us to speak closer to 1:30 or 2?

Thank you! Sydney

From: Hupp, Millan

Sent: Wednesday, March 22, 2017 8:48 PM

To: Phelleps, Moya < MPhelleps@nma.org>; Hupp, Sydney < hupp.sydney@epa.gov>

Subject: RE: Administrator Pruitt Visit

Thank you so much, Moya. I'll be reaching out in the near future to discuss logistics.

Warm regards,

Millan

From: Phelleps, Moya [mailto:MPhelleps@nma.org]

Sent: Wednesday, March 22, 2017 2:32 PM
To: Hupp, Sydney < hupp.sydney@epa.gov >
Cc: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Administrator Pruitt Visit

# Sydney and Millan:

NMA is very pleased that EPA Administrator Pruitt will be the luncheon speaker at our spring board of directors meeting. Attached is the speaker form with the information requested except for the security contact and the cost for the lunch. Both will be provided as soon as possible but I did not want to hold up sending you the form.

Please let me know if you have any questions, need further information, etc. Please feel free to contact me at any time. My cell is Ex. 6 - Personal Privacy

I look forward to working with both of you. Best regards,

# Moya

<image001.png>

Moya Phelleps Senior Vice President, Member Services National Mining Association 101 Constitution Ave. NW, Suite 500 East Washington, D.C. 20001

Phone (202) 463-2600 Direct: (202) 463-2639 mphelieps@nma.org

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Wednesday, March 22, 2017 11:06 AM To: Phelleps, Moya < MPhelleps@nma.org> Cc: Hupp, Millan < hupp.millan@epa.gov> Subject: Administrator Pruitt Visit

Hi again Moya,

Thank you for your time on the phone earlier. I am attaching an event request form with some basic questions that will help us out in the planning of this trip. Would you mind filling it out for us please? Also copying Millan Hupp on this email (my sister) who handles the advance work for Administrator Pruitt. She will likely be making the trip down there as well.

We look forward to Florida!

Thank you! Sydney Hupp

<National Mining Association Executive Committee.docx>

#### Message

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 7/21/2017 8:00:27 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Scheduling Request

Attachments: EPA Administrator Pruitt Speaker Request Form - Final.docx

Hi Justina,

Could you look at this event? They need our answer by Monday evening for their print deadline. Thanks!

From: Allyson Carson [mailto:acarson@leadershipoklahoma.com]

Sent: Wednesday, July 19, 2017 11:36 AM

To: Morris, Madeline <morris.madeline@epa.gov>

Cc: Chris Meyers (cmeyers@oaec.coop) <cmeyers@oaec.coop>

Subject: FW: Scheduling Request

Hi Maddy,

Below is the email with attached request sent on May 31st.

Thank you for your assistance!

Ally



Allyson Carson
Director of Membership
5500 N. Western Ave., Suite 142
Oklahoma City, OK 73118
405.848.0001 | W
Ex. 6 - Personal Privacy | C

888.821.4576 F

Leadershipoklahoma.com



From: Allyson Carson

Sent: Wednesday, May 31, 2017 4:58 PM To: 'Hupp, Sydney' <a href="mailto:sydney@epa.gov">hupp.sydney@epa.gov</a>

Subject: RE: Scheduling Request

Hi Sydney!

Attached is the event request form filled out. Should you have questions, please don't hesitate to call or email me anytime!

Ally



Allyson Carson
Director of Membership
5500 N. Western Ave., Suite 142
Oklahoma City, OK 73118
405.848.0001 | W
Ex. 6 - Porsonal Privacy | C

888.821.4576 | F

Leadershipoklahoma.com



From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Wednesday, May 31, 2017 10:23 AM

**To:** Allyson Carson <a href="mailto:acarson@leadershipoklahoma.com">acarson@leadershipoklahoma.com</a> **Cc:** Dickerson, Aaron <a href="mailto:acarson@epa.gov">acarson@epa.gov</a>

Subject: RE: Scheduling Request

Hi Allyson,

Thank you for reaching out! I am attaching an event request form for you to please fill out. We will discuss at our next scheduling meeting!

Thank you!

Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c) From: Allyson Carson [mailto:acarson@leadershipoklahoma.com]

**Sent:** Wednesday, May 31, 2017 10:29 AM **To:** Hupp, Sydney <a href="mailto:sydney@epa.gov">hupp.sydney@epa.gov</a>

Subject: Scheduling Request

Hi Sydney!

Michelle Hale gave me your information to request a form to fill out to see if Mr. Pruitt is available to speak at Leadership Oklahoma's Fall Forum September 14<sup>th</sup> at Shangri-La Resort in Northeast Oklahoma. As a member of Leadership Oklahoma, we would love to have Mr. Pruitt be a part of our event! I am happy to send more details, however, if you have any questions, please feel free to call or email me.

Thank you so much and I look forward to hearing from you soon!

### Allyson



Allyson Carson
Director of Membership
5500 N. Western Ave., Suite 142
Oklahoma City, OK 73118

405.848.0001 | W Ex. 6 - Parsonal Privacy | C

888.821.4576 | F

Leadershipoklahoma.com



# ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

**Deadline for Acceptance:** As soon as possible. Invitations will be sent to the membership by the

end of July 2017.

Event Title: Leadership Oklahoma All Class Reunion & Fall Forum focused on

Energy – A Utility Perspective

Speech Date: Thursday, September 14, 2017

Is the Above Date Flexible: No

**Speech Time & Duration:** 9:00 am – 10:00 am

Speaker Requested: Administrator Scott Pruitt

Would You Consider a Surrogate: Administrator Pruitt is a 15-year member of Leadership Oklahoma and

is well known by the members of the organization which would be the

majority of the audience. Our request is for him to participate.

Event Location: Shangri-La Resort

57301 E. Hwy 125, Monkey Island, OK 74331

918,257,4202

Open Press/Closed Press: Closed

Is Event Webeast/Recorded/Transcribed: No – At this time, there is no plan to record the event.

Purpose of the Event: Annually, Leadership Oklahoma offers its members educational

opportunities to learn about various topics/challenges. This specific event will highlight the utility perspective – Utility 101; regulatory challenges; critical issues – renewables, cybersecurity, game changers;

and end with Utility 2.0 - The Future of Utilities.

Speech Topie: Regulatory Challenges from the EPA perspective.

Requested Presentation Format: Pancl and Q&A.

**Dress Code:** September 13 – Casual; September 14 – Business Casual

Speech/Presentation Duration: Tentatively, each panelist will have about 10 minutes to speak with

about 20 minutes open to Q&A.

Teleprompter Available: No

Microphone / Room Setup: To be determine based upon speaker preference. Historically, there is a

stage with speaker chair(s) and a hand-held microphone.

Event Sponsor: TBD – Leadership Oklahoma events are sponsored by Leadership

Oklahoma members and their businesses. We are working on

sponsorships currently.

**Relationship to the EPA:** Administrator Pruitt is a long-term member of Leadership Oklahoma.

Event Agenda/Program: The Leadership Oklahoma All Class Reunion and Fall Forum is a two-

day event:

Wednesday, September 13 – All Class Reunion

Page [PAGE] of [NUMPAGES]



#### ADMINISTRATOR PRUITT SPEAKER REQUEST FORM

U.S. Environmental Protection Agency

Optional Activities including a tour of GRDA, golf, etc.

Cocktail Reception and Dinner

**Thursday, September 14** – Fall Forum 8:00 am - Welcome/Utility Overview

8:30 am – Utility 101

9:00 am - Regulatory Challenges

10:00 am – Critical Issues in Utilities (Renewables, Cybersecurity,

Game Changers)

11:15 am – Utility 2.0 – CEO's Vision – Utility of the Future

12:00 pm - Adjourn

**Honorable Guests Attending:** 

Unknown at this time - Can update as guests/speakers confirm.

Notable Federal, State or Local

Appointed or Elected officials attending:

Unknown at this time - Can update as guests/speakers confirm – numerous elected officials are members of Leadership Oklahoma and may attend because of topic and reunion opportunity.

**Individual Introducing Administrator:** 

Unknown at this time - Can update when moderator is confirmed.

Person to contact for speechwriting purposes:

Allyson Carson – Membership Director

Ex. 6 · Personal Privacy

Person to contact for media purposes:

Allyson Carson – Membership Director acarson@leadershipoklahoma.com

Ex. 6 - Personal Privacy

**Origin of Invitation:** 

Allyson Carson – Membership Director acarson@leadershipoklahoma.com

Ex. 6 - Parsonal Privacy

Chris Meyers – Exce. Vice President & CEO OK Association of Electric Cooperatives

emeyers@oaec.coop

Ex. 6 - Personal Privacy

Brent Kisling - Exec. Dir, Enid Regional Economic Development

Alliance and 2017 - 2018 LOK Board Chair

kisling@growcnid.com

Ex. 6 - Personal Privacy

**Day of Event Point of Contact:** 

Allyson Carson - Director of Membership

acarson@leadershipoklahoma.com

Ex. 6 - Personal Privacy

**Security Contact:** 

Allyson Carson – Director of Membership

acarson@leadershipoklahoma.com

Ex. 6 - Personal Privacy

Page [ PAGE ] of [ NUMPAGES ]



# ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):

Will there be a presentation of a "gift" to the Administrator?

Typically, LOK gives a small gift of appreciation to its speakers, however, should it be a problem, that can be addressed.

If so, what is the US currency value of the gift?

Typically, around \$15-20.

Will a meal be provided, if so what is the US currency value?

Breakfast is available to attendees. Around \$20.

Please return this form completed to scheduling@epa.gov and Sydney Hupp (hupp.sydney@epa.gov).

Page [PAGE] of [NUMPAGES]

#### Message

From: Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]

**Sent**: 8/22/2017 1:12:09 AM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Morris, Madeline [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=f42c86b4a2044779972ac94e098f0304-Morris, Mad]; McMurray, Forrest

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=344246fb2cb643bfab4f92fe016566e2-McMurray, F]

Subject: TXOGA

Attachments: Administrator Pruitt Speaking Request Form 8.7.17.docx; ATT00001.txt

Justina -- do we see any ethics concerns with this one?

Thank you!

# External Meeting Request Form for Administrator E. Scott Pruitt U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: August 7, 2017

Meeting Date: Friday, October 20, 2017

Meeting Time: 12:00pm

Requested Location (if offsite, please list address, parking instructions, etc.):

The Woodlands Resort and Conference Center, 2301 N Millbend Dr, The Woodlands, Texas.

Requestor: Texas Oil and Gas Association (TXOGA)

Purpose of the Meeting: Annual Meeting of the Texas Oil & Gas Association

Background on the Meeting: TXOGA's annual Lone Stare *Energy* Forum brings in industry leadership and employees to share and hear latest economic, legislative, market and political perspective on the oil & gas industry. This year the meeting will be held in The Woodlands, Texas on October 19-20, 2017. Past meetings have included remarks from world leaders and dignitaries such as President George W. Bush, President Mikhail Gorbachev, President Vicente Fox, Alan Greenspan, and others.

We would be honored to have Administrator Pruitt you join us at our meeting and provide remarks to our attendees with his perspective on issues and opportunities facing our industry.

Speakers / VIPs known to be attending:

A significant portion of the TXOGA Board of Directors will be in attendance (current roster attached) Several Texas State Representatives and Texas State Senators will be in attendance.

Tim Leach: Chairman and CEO of Concho Resources-Confirmed

A.J. Teauge: CEO of Enterprise Products Partners-Confirmed

Timothy L. Dove: President and CEO of Pioneer Natural Resources-Confirmed

Chancellor Kent Hance, Former Congressman, Former Texas Railroad Commissioner, Former

Chancellor of Texas Tech University System-Confirmed

Dr. Ken Morgan: Director, TCU Energy Institute-Confirmed

Stephen Ingram: VP, Technology Solutions and Innovation for Halliburton-Confirmed

# Role of the Administrator: Lunch Keynote Speaker

Attendees: TXOGA's annual Lone Stare *Energy* Forum brings in industry leadership and employees to share and hear latest economic, legislative, market and political perspective on the oil & gas industry.

#### **Point of Contact:**

**Neal Carlton** 

Texas Oil & Gas Association

Main: 512-478-6631 Direct: 512-617-8897

Mobile: Ex. 6 - Personal Privacy

Sent from my iPhone

From: Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]

**Sent**: 9/19/2017 3:55:59 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Davis, Gail

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]

Subject: Re: CAHB - ethics check

```
Thank you!
Sent from my iPhone
> On Sep 19, 2017, at 11:52 AM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:
> Hi Millan,
> Yes, I can accept the offered travel expenses in advance of the trip. Am copying Gail Davis on this
note as she and I need to work together to get the request into our electronic system. Attached is the
pdf version of what Gail will be filling out in order for OGC/Ethics to accept the travel.
> Justina
> Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room
4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use
20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772
 ----Original Message----
> From: Hupp, Millan
> Sent: Tuesday, September 19, 2017 10:38 AM
> To: Fugh, Justina <Fugh.Justina@epa.gov>
> Cc: Ford, Hayley <ford.hayley@epa.gov>
> Subject: NAHB - ethics check
> Justina,
  May we accept the offer of covered travel from this group?
> Thank you,
> Millan
```

> <blank travel form.pdf>

From: Richardson, RobinH [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2FA5C9EB65DC497C81A8DC9CCDB1FFA7-RICHARDSON, ROBINH]

**Sent**: 8/21/2017 4:47:06 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Re: is this what you wanted to discuss? FW: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017

Thank you Justina! That was why I was calling. Completely get the balls in the air! Best, Robin Robin H Richardson PDAA/OCIR 202-564-3358 (desk) Ex.6-Personal Privacy (cell) richardson.robinh@epa.gov > On Aug 21, 2017, at 10:55 AM, Fugh, Justina <Fugh.Justina@epa.gov> wrote: > Shannon Griffo thought that this might be why you reached out to us last week. If so, here's what I sent to Ken Wagner (ignore the part about his 278 ... although it turns out that the fault was mine because I neglected to push the questions out to him. Too many balls in the air!). If you wanted to talk about something else, please give a shout! > > Justina Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772 > > > From: Fugh, Justina > Sent: Friday, August 18, 2017 2:23 PM To: Wagner, Kenneth <wagner.kenneth@epa.gov> > Subject: RE: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017 > Hi Ken, > Yes, you can attend the event, but you will need to get ethics approval for the room and the meal. you know how to do that electronically? If not, then fill out the attached form and pdf it to me so that I can enter the information for you and approve it. But I really really need you to finish your financial disclosure report! I returned it to you through INTEGRITY on 7/26 with a bunch of questions. I' ll put those questions into an email and push that out to you again now. > Justina > Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772 > From: Wagner, Kenneth Sent: Friday, August 18, 2017 6:46 AM To: Fugh, Justina <Fugh.Justina@epa.gov<mailto:Fugh.Justina@epa.gov>> > Subject: Fwd: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017 > Justina: > Hope you are well. This invite just came to me as well as the opportunity to speak on the 31st. original invite was for the Administrator who will be on travel in Australia, so they really wanted a speaker and settled for the B-team.! Anyway, I believe they will pay for my room as they have made the reservation at the Greenbrier...so I am told that I will be seated with Senator Moore-Capito there's the room and the dinner. > Let me know what issues exist....Thanks as always for your help.

```
> Ken
> Kenneth E. Wagner
> Senior Advisor to the Administrator
> For Regional & State Affairs
> US Environmental Protection Agency
> Office: 202-564-1988
> Cell: Ex.6-Personal Privacy |
> wagner.kenneth@epa.gov<mailto:wagner.kenneth@epa.gov>
> Begin forwarded message:
> From: Steve Roberts <sroberts@wvchamber.com<mailto:sroberts@wvchamber.com>>
> Date: August 18, 2017 at 6:35:45 AM PDT
> To: "wagner.kenneth@epa.gov<mailto:wagner.kenneth@epa.gov>"
<wagner.kenneth@epa.gov<mailto:wagner.kenneth@epa.gov>>
> Subject: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017
> Dear Mr. Wagner,
>
 Thank you for being a part of the West Virginia Chamber's 2017 Annual Meeting and Business Summit. We
are so pleased to have you joining the 81st annual gathering of West Virginia leaders.
> As our honored guest, we would like to invite you to join us for a special dinner to meet our Board and
major sponsors. This invitation only event is held at the beautiful Howard's Creek Lodge. It will be a
fun filled evening with the pleasant company of friends. We look forward to you joining us. Please RSVP to Kathy Thomas<mailto:kthomas@wvchamber.com> at your earliest convenience. Shuttles will begin
departing the North Entrance following Vice President Pence's remarks in Colonial Hall.
>
  This meeting, much like our state, is exciting, dynamic and growing! Thank you again for your
participation! I hope you can join us for us for this special occasion on Wednesday evening.
  [2017-AM-Major-Sponsors-Dinner-Invitation---Email-Version.png]
>
 [cid:036271117@18112009-3118]
>
>
  Steve Roberts
 1624 Kanawha Blvd. East
> Charleston, WV 25311
> main: 304-342-1115 • fax: 304-342-1130
  sroberts@wvchamber.com<mailto:sroberts@wvchamber.com> • www.wvchamber.com</http://www.wvchamber.com/>
> This communication is a confidential and proprietary business
> communication intended solely for the use of the designated
> recipient(s). If you have received this communication in error,
> please delete it and contact the sender.
> <paper ET blank form.pdf>
> <image001.png>
> <image002.jpg>
```

#### Message

From:

Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

Sent:

5/26/2017 7:18:51 PM

To:

Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject:

RE: ITP for Administrator

#### Thanks

From: Fugh, Justina

Sent: Friday, May 26, 2017 3:12 PM

**To:** Phillips, Anna <Phillips.Anna@epa.gov>; Davis, Gail <Davis.Gail@epa.gov>; Smoot, Nicole <Smoot.Nicole@epa.gov> **Cc:** Cunningham, Dennis <Cunningham, Dennis@epa.gov>; Cherry, Katrina <Cherry.Katrina@epa.gov>; Kasman, Mark

<Kasman.Mark@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>

Subject: RE: ITP for Administrator

Oh, silly me. Thanks, Anna, for noticing that. Here's the corrected form and I've attached it to the ITP.

From: Phillips, Anna

Sent: Friday, May 26, 2017 1:57 PM

To: Davis, Gail < Davis. Gail@epa.gov>; Smoot, Nicole < Smoot. Nicole@epa.gov>

Cc: Fugh, Justina < Fugh\_Justina@epa.gov >; Cunningham, Dennis < Cunningham. Dennis@epa.gov >; Cherry, Katrina

<Cherry.Katrina@epa.gov>; Kasman, Mark <Kasman.Mark@epa.gov>

Subject: RE: ITP for Administrator

OK – I've signed off on the ITP and it's ready for final OITA approval. I'm copying Katrina and Dennis so that they are aware.

Justina, note that the form you approved didn't include the dollar amount for lodging (\$600) so it would be good to add it if possible.

Many thanks...

Anna

#### Anna Phillips

Program Manager for Europe U.S. Environmental Protection Agency (EPA) Office of International & Tribal Affairs Washington, D.C. 20460

Tel: (+1) 202.564.6419

E-mail: phillips.anna@epa.gov

http://www2.epa.gov/international-cooperation

Please consider the environment before printing this message.

From: Davis, Gail

Sent: Friday, May 26, 2017 1:34 PM

To: Phillips, Anna < Phillips. Anna@epa.gov>; Smoot, Nicole < Smoot. Nicole@epa.gov>

Subject: RE: ITP for Administrator

Justina had to create another form because the Administrator is not hooked up to sign his to be routed so that's why it was sitting. She said she has created and approved it now. Thanks all

From: Phillips, Anna

Sent: Friday, May 26, 2017 11:36 AM

To: Smoot, Nicole < Smoot. Nicole@epa.gov>

**Cc:** Davis, Gail < <u>Davis.Gail@epa.gov</u>> **Subject:** RE: ITP for Administrator

OGC needs to confirm ethics clearance for acceptance of non-EPA travel support before we can sign off on the Administrator's ITP. Gail is aware and I believe she is in contact with OGC.

Thanks... Anna

# Anna Phillips

Program Manager for Europe U.S. Environmental Protection Agency (EPA) Office of International & Tribal Affairs Washington, D.C. 20460

Tel: (+1) 202.564.6419

E-mail: phillips.anna@epa.qov

http://www2.epa.gov/international-cooperation

1177

Please consider the environment before printing this message.

From: Smoot, Nicole

**Sent:** Friday, May 26, 2017 9:52 AM

To: Phillips, Anna < <a href="mailto:Phillips.Anna@epa.gov">Phillips, Anna@epa.gov</a>>

Subject: ITP for Administrator

Hello Anna

Can you provide a status of the Administrator ITP, it has not been approved



"Committed to Service and People"

Nicole V. Smoot

Management Analyst

Office of Administrative and Executive Services

Office of the Administrator

Room: 2432G William Jefferson Clinton North

Mail Code: 1104A Phone: 202-564-0414 Fax: 202-564-2744

Email: smoot.nicole@epa.gov

#### Message

From: Amanda Gonzalez [agonzalez@republicanags.com]

**Sent**: 5/1/2017 1:34:10 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: request for assistance from the US EPA

If you could make the invoice out to Lee Russell and send back to me, I'll take care of it. Thank you, Justina.

# Amanda Gonzalez

Administrative Director

Republican Attorneys General Association

1747 Pennsylvania Avenue, NW, Suite 800 Washington DC 20006

agonzalez@republicanags.com

Direct: 202.448.5277
Cell Ex. 6 - Personal Privacy
Twitter: @RepublicanAGs

From: Fugh, Justina [mailto:Fugh.Justina@epa.gov]

Sent: Friday, April 28, 2017 9:28 PM

To: Amanda Gonzalez <agonzalez@republicanags.com>

Subject: request for assistance from the US EPA

Dear Ms. Gonzalez,

My name is Justina Fugh, and I am the Senior Counsel for Ethics at the United States Environmental Protection Agency (EPA). I understand that E. Scott Pruitt recently attended a RAGA event in his personal capacity. To remind, that event was held on February 26, 2017 at the Park Hyatt in Washington, DC. Federal law prohibits EPA from using federally appropriated dollars in connection with any political activity, so I am writing to inform you that your organization will have to reimburse EPA for Mr. Pruitt's local travel costs. I can calculate the amount that your organization owes EPA, but can you please provide me with the name and address of the person who should receive that bill?

Thanks very much in advance for your assistance.

Sincerely yours, Justina Fugh

Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Greenwalt, Sarah [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6C13775B8F424E90802669B87B135024-GREENWALT,]

**Sent**: 7/26/2017 9:57:00 PM

To: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Minoli, Kevin

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c9c0070d651a4625ac20258369f9b050-KMINOLI]

Subject: Re: Australia meetings - ethics review

Thank you, Justina.

Sent from my iPhone

On Jul 26, 2017, at 4:34 PM, Hupp, Millan < hupp.millan@epa.gov > wrote:

Thank you very much.

Sent from my iPhone

On Jul 26, 2017, at 3:38 PM, Fugh, Justina < Fugh. Justina@epa.gov > wrote:

Oh, sorry, forgot to add that I have no ethics objections to those meetings. Just no gifts, please.

From: Hupp, Millan

**Sent:** Wednesday, July 26, 2017 3:32 PM **To:** Fugh, Justina < Fugh.Justina@epa.gov>

Cc: Greenwalt, Sarah <greenwalt.sarah@epa.gov>; Minoli, Kevin

<Minoli.Kevin@epa.gov>

Subject: Re: Australia meetings - ethics review

Justina -- just to confirm, we may accept meeting requests from these companies?

Sent from my iPhone

On Jul 26, 2017, at 1:58 PM, Fugh, Justina < Fugh. Justina@epa.gov > wrote:

Hi Sarah,

Four of the five entities are federally registered lobbyist, so the Administrator and any political appointees traveling with him cannot accept any gifts whatsoever from those entities:

Name	Federally registered lobbyist?	Third male and
Chevron	YES	NO GIFTS
ConocoPhillips	YES	NO GIFTS
BHP Billiton	YES	NO GIFTS

Peabody	YES (Peabody Investments, which is a wholly owned subsidiary of Peabody Energy, is a federally registered lobbyist	NO GIFTS
Lowy Institute for International Policy	NO	Gift threshold of \$20

OGC/Ethics will be happy to review the itinerary to provide ethics advice for the entire trip so that we are sure that we have accounted for all possible gifts, okay?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Greenwalt, Sarah

Sent: Tuesday, July 25, 2017 5:39 PM

To: Fugh, Justina < Fugh. Justina@epa.gov >; Minoli, Kevin

< Minoli.Kevin@epa.gov >

Cc: Hupp, Millan < hupp.millan@epa.gov > Subject: Fwd: Australia meetings - ethics review

Justina,

Can you please do an ethics review on these companies? We'd like to finalize our schedule as soon as possible.

Thank you! Sarah

Sent from my iPhone

Begin forwarded message:

From: "Hupp, Millan" < hupp.millan@epa.gov>

Date: July 25, 2017 at 5:30:29 PM EDT

**To:** "Greenwalt, Sarah" < greenwalt.sarah@epa.gov>

Subject: Australia meetings - ethics review

Sarah,

Could you please send the following list to Justina for proper vetting? These are companies that have

requested to meet with us in Australia or with whom we are interested in scheduling a meeting.

Chevron ConocoPhillips BHP Billiton Peabody Lowy Institute

Thank you, Millan

Sent from my iPhone

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 8/15/2018 12:21:31 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Re: For Approval - CRES

Thanks, Jennie. I appreciate it!

On Aug 15, 2018, at 8:20 AM, Keith, Jennie < Keith.Jennie@epa.gov> wrote:

Morning! I will review them today! Thanks, Kelly! Jennie

Sent from my iPhone

On Aug 15, 2018, at 7:34 AM, Kundinger, Kelly < kundinger.kelly@epa.gov> wrote:

Good morning Jennie -

I wanted to follow up on this request, along with the NSSGA request that I sent last Friday. Would you mind letting me know by COB today is we have approval to accept these invitations? These events are coming up quickly and we would like to give the organizations adequate time to prepare either way.

Thanks,

Kelly

On Aug 10, 2018, at 2:29 PM, Kundinger, Kelly <<u>kundinger.kelly@epa.gov</u>> wrote:

Jennie -

Would you mind taking a look at the attached speaker request form for ethics approval? This should be the last one for the day!

Thanks,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

<EPA Event Request Form - Acting Administrator Wheeler.docx>

#### Message

From: Freire, JP [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=11603DCE40A1499E8E9C17EAED000AD1-FREIRE, JOH]

**Sent**: 4/12/2017 11:46:14 AM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Fwd: Invitation to speak at MI

I wanted to check in on whether the administrator can participate in a video praising a non profit organization's work. Please let me know!

J.P. Freire

Environmental Protection Agency Associate Administrator for Public Affairs

Mobile: (202) 309-6781

Begin forwarded message:

From: "Hupp, Millan" < hupp.millan@epa.gov >

Date: April 12, 2017 at 7:21:27 AM EDT

To: Rafael Mangual < rmangual@manhattan-institute.org >

Cc: "Hupp, Sydney" < hupp.sydney@epa.gov >, "Dickerson, Aaron"

<a href="mailto:square;"><dickerson.aaron@epa.gov</a>, Taisha Camacho <a href="mailto:tcamacho@manhattan-institute.org">tcamacho@manhattan-institute.org</a>,

"Ferguson, Lincoln" < ferguson.lincoln@epa.gov>, "Freire, JP" < Freire.JP@epa.gov>

Subject: Re: Invitation to speak at MI

Good morning Ralf -- unsure yet on the 17th but should hopefully have answer for you by the end of the week.

Yes, a call would be great. With it being Easter recess, we are traveling next week with the Administrator so could we maybe look at the 25th or 26th?

Thanks so much, Millan

Sent from my iPhone

On Apr 11, 2017, at 11:09 AM, Rafael Mangual < rmangual @manhattan-institute.org > wrote:

Not a problem, Millan!

We're very excited to be able to welcome Admin. Pruitt back to the Institute for a June 21<sup>st</sup> luncheon event. Just to double-check, he'd be unavailable to also address our board on the 17<sup>th</sup> of May, correct?

I've Cc'd our events director, Taisha Camacho, who will begin working on securing a venue. I think it would be a good idea to perhaps get on a short call in the next week or two with her, our comms director, and the relevant members of your team to discuss some logistical matters. Let us know if/when you might be available to do that.

Looking forward to working with you again!

-Ralf

Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017
Tel. (646) 839-3358
Fax (212) 599-3494
www.manhattan-institute.org
<image003.png>

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Monday, April 10, 2017 6:05 PM

To: Rafael Mangual

**Cc:** Hupp, Sydney; Dickerson, Aaron **Subject:** RE: Invitation to speak at MI

Ralf,

Thank you so much for following up. He definitely wants to participate here. If lunch on June 21st is still available then that will work for us!

I apologize that it took us this long to get you an answer.

Millan

From: Rafael Mangual [mailto:rmangual@manhattan-institute.org]

Sent: Monday, April 10, 2017 11:07 AM

To: Hupp, Millan < hupp.millan@epa.gov >
Subject: RE: Invitation to speak at MI

Hi Millan,

Hope you had a great weekend. I just wanted to follow up to see if your team has had a chance to think about possible dates yet. As you can imagine, our program calendar is pretty robust, so we try to be as strategic as possible in calendaring our smaller events around appearances by high-level speakers such as Admin. Pruitt. That said, if you can give us an idea of what week(s) Admin. Pruitt might prefer (even if not an exact date yet)—or if he's leaning toward speaking at our private board meeting next month in lieu of a public event—that information would be helpful to our event staff in their planning of the broader program calendar.

Best,

-Ralf

Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017

Tel. (646) 839-3358 Fax (212) 599-3494

#### www.manhattan-institute.org

<image004.png>

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

Sent: Friday, March 24, 2017 10:54 AM

To: Rafael Mangual Cc: Dean Ball

Subject: Re: Invitation to speak at MI

Ralf,

Yes, everything was perfect with the request form. The Administrator very much wants to participate here so we are just working on determining the best date.

Dean - it is a pleasure to meet you via email. This sounds like a wonderful opportunity. It is very kind of you all to want to include him! Would you be willing to share what questions you would have of him for this video, who all will be seeing it, and when you would like to do the filming?

Thank you very much, Millan

From: Rafael Mangual < rmangual@manhattan-institute.org >

Sent: Thursday, March 23, 2017 1:51:56 PM

To: Hupp, Millan Cc: Dean Ball

Subject: RE: Invitation to speak at MI

Hi Millan!

Just thought I'd check in to make sure everything was okay with the request form I submitted last week. As always, feel free to let me know if you need anything further on my part.

I also wanted to introduce my colleague Dean Ball (Cc'd), who is putting together a short 40<sup>th</sup> Anniversary video to be shown at our annual Hamilton Awards Dinner (to which the Administrator has also been invited). The video would feature interviews with several of our country's most prominent political and intellectual figures discussing their thoughts on MI's past, present, and future; and we'd be honored to include Administrator Pruitt. It would only require about 30 minutes of his time, and we would be more than happy to send someone down to his office to film. If that's something you guys are open to, please feel free to coordinate with Dean.

I look forward to hearing back from you soon.

Kind regards,

-Ralf

Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017
Tel. (646) 839-3358
Fax (212) 599-3494
www.manhattan-institute.org
<image005.png>

From: Hupp, Millan [mailto:hupp.millan@epa.gov]

**Sent:** Tuesday, March 14, 2017 6:11 PM

To: Rafael Mangual

Subject: FW: Invitation to speak at MI

Ralf,

I have email! Could you kindly complete the attached Event Request Form and send back my way? Once we have that form, we will address in our Scheduling meeting and get back to you asap.

Thank you so much, Millan

From: Millan Hupp Ex. 6 - Personal Privacy

Sent: Tuesday, March 14, 2017 6:06 PM
To: Hupp, Millan < hupp.millan@epa.gov >
Subject: Fwd: Invitation to speak at MI

Millan Hupp

Begin forwarded message:

**From:** Rafael Mangual < <u>rmangual@manhattan-institute.org</u>>

Date: March 10, 2017 at 12:27:09 PM EST

To: "hale.michelle@epa.gov" <hale.michelle@epa.gov>

Cc: Millan Hupp Ex. 6 - Personal Privacy

Subject: Invitation to speak at MI

Good afternoon, Michelle!

My name is Ralf Mangual, and I manage legal policy projects here at the Manhattan Institute. I just got off the phone with Millan Hupp who kindly returned my call in regards to an invite our President would like to extend to Administrator Pruitt. She asked me to send an e-copy of the letter (see attached) your way. We're thinking late May but are very flexible in terms of timing.

Please don't hesitate to reach out to me at any time if you have any questions or need more information. Thanks in advance for your time,

and I hope we'll have the pleasure of hosting Administrator Pruitt again soon.

Kind regards,

-Ralf

# Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017
Tel. (646) 839-3358
Mob. (516) 384-8103
Fax (212) 599-3494
www.manhattan-institute.org

<image004.png>







#### Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 3/17/2017 6:14:12 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Hupp, Millan

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]; Ferguson, Lincoln

[/o=ExchangeLabs/ou=Exchange Administrative Group]

(FYDIBOHF23SPDLT)/cn=Recipients/cn=08cd7f82606244de96b61b96681c46de-Ferguson, L]; Jenkins, Donna

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=76d48924578d469ea4bc96914ff53d9a-Djenki02]; Anderson, Denise

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e83d5b8c83a044fc924de0696efd84c3-Anderson, Denise]

CC: Dickerson, Aaron [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d0119126799-Dickerson,]; Hale, Michelle (FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d011912679-Dickerson,]; Hale, Michelle (FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d01191267-Dickerson,]; Hale, Michelle (FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d01191267-Dickerson,]; Hale, Michelle (FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d01191267-Dickerson,]

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=cb99f5247ab8412fa017133839301fee-Hale, Miche]

Subject: FW: Meeting with Administrator Pruitt
Attachments: Meeting Request Form - Completed.docx

Hello all,

I would like to confirm the attached event for 1pm on the 29<sup>th</sup> in the Green Room.

Justina, will you please give the okay?

Millan will you please work with Donna and Denise to ensure that room will work?

Lincoln, they want him to address the attendees.

Thank you all!!

From: Tasha Duncan [mailto:Tasha.Duncan@okfb.org]

Sent: Friday, March 17, 2017 12:58 PM

To: Hupp, Sydney <hupp.sydney@epa.gov>
Subject: RE: Meeting with Administrator Pruitt

Sydney,

Please see attachment!

Thanks again,

Tasha Duncan | Oklahoma Farm Bureau | 2501 N. Stiles Ave., OKC, OK 73102 | 405-530-2681

From: Tasha Duncan

**Sent:** Friday, March 17, 2017 8:45 AM

To: 'Hupp, Sydney' < hupp.sydney@epa.gov > Subject: RE: Meeting with Administrator Pruitt

Good morning Sydney,

Unfortunately, we are flying into DC the afternoon of March 28... please let me know, if the original March 29 proposal does or does NOT work for Administrator Pruitt, please! We are leaving DC the afternoon of March 31 and heading to Annapolis, Maryland until the evening of April 2... we are even open to the idea of possibly meeting with Administrator Pruitt in Annapolis on one of the later dates, if he is available! Please let me know, at your earliest convenience!

Thank you,

Tasha Duncan | Oklahoma Farm Bureau | 2501 N. Stiles Ave., OKC, OK 73102

From: Hupp, Sydney [mailto:hupp.sydney@epa.gov]

Sent: Thursday, March 16, 2017 4:31 PM

To: Tasha Duncan < Tasha. Duncan@okfb.org > Subject: Meeting with Administrator Pruitt

Hi Tasha,

Hope you are doing well! Michelle forwarded on to me your request to meet with Administrator Pruitt on March 29<sup>th</sup> during your Congressional Action Tour. It is actually looking like we might be traveling on the 29<sup>th</sup>, leaving the afternoon of the 28<sup>th</sup>. Is there any possibility of you being able to meet on the morning of the 28<sup>th</sup>? Additionally, would you mind completing the attached meeting request form? Due to the large amount of scheduling requests coming in we are trying to streamline efforts a little bit. I am really hoping this meeting works out, we would love to see our Farm Bureau Friends!!

Best, Sydney Hupp

# External Meeting Request Form for Administrator E. Scott Pruitt

# U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: 03/17/2017

**Meeting Date: March 29** 

Meeting Time: Any time before 3 p.m.

Requested Location (if offsite, please list address, parking instructions, etc.): We were hoping you guys had a suggested location/room convenient to Administrator Pruitt.

Requestor: Tasha Duncan, John Collison, LeeAnna McNally – Oklahoma Farnı Bureau

Purpose of the Meeting: Discuss Administrator Pruitt's new position and how this change effects rural farmers and ranchers, etc.

Background on the Meeting: Oklahoma Farm Bureau takes an annual legislative trip to DC with some of their members, in order to meet with Senators, Congressman, AFBF, etc.

Role of the Administrator: Speaker

Attendees: Approximately 55 Oklahoma Farm Bureau members & staff

Point of Contact: Tasha Duncan, tasha.duncan@okfb.com, Ex. 6 - Personal Privacy

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 6/20/2017 6:23:50 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: ACCCE Board Meeting Request

Attachments: EPA Administrator Pruitt Speaker Request Form (002) copy.docx; ATT00001.htm

Hi Justina,

We originally thought this was a meeting, but it looks like it is a speaking engagement. Do you see a problem with continuing this request? It is time sensitive, sorry for the short notice!

Best, Maddy

From: Rashid G. Hallaway [mailto:rhallaway@hhqventures.com]

Sent: Tuesday, June 20, 2017 2:18 PM

To: Morris, Madeline <morris.madeline@epa.gov>

Cc: Bennett, Tate <Bennett.Tate@epa.gov>
Subject: Fwd: ACCCE Board Meeting Request

Hi Maddy,

Thanks for your quick response. Attached is the original request. The Administrator would be speaking to a group of CEOs next Thursday, the 29th, at DCI's office at 18th and L. I know the Administrator has a meeting at the White House around 11am so we discussed moving his remarks to 10am. Bob Murray of Murray Energy will introduce him.

Please feel free to call with any questions - Ex. 6 - Personal Privacy Thanks for your help.

RH

Begin forwarded message:

From: "Rashid G. Hallaway" < rhallaway@hhqventures.com>

Date: June 12, 2017 at 4:17:57 PM EDT

To: "Hupp, Sydney" <hupp.sydney@epa.gov>

Cc: "Dickerson, Aaron" < dickerson.aaron@epa.gov>, "Bennett, Tate" < Bennett.Tate@epa.gov>

**Subject: ACCCE Board Meeting Request** 

Hi Sydney,

Attached is the form you requested for the ACCCE board meeting. Please note that we are flexible with respect to speaking time.

I believe Mr. Murray (of Murray Energy) would introduce the Administrator since he is the new Chairman of ACCCE. Thank you very much.

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]

**Sent**: 8/14/2018 5:51:29 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Halifax, Canada....

Ok yes, I think it would be the same. Sorry about this but I don't get invited to the international meetings anymore so I don't have information. I asked Kelly about it and she said she would have to defer to OITA which she should know what's going on with the person you support! I appreciate you both!

From: Keith, Jennie

Sent: Tuesday, August 14, 2018 1:28 PM

To: Davis, Gail < Davis. Gail@epa.gov>; Fugh, Justina < Fugh. Justina@epa.gov>

Subject: RE: Halifax, Canada....

Thanks, Gail! We just learned from OITA the same information but for Chad McIntosh. OITA will prepare the ethics travel form for Chad, so we'll use that one to make one for the Acting Administrator. I'm assuming it's the same? I'll touch base with OITA to get the itinerary.

Thanks!
Jennie for OGC/Ethics

From: Davis, Gail

Sent: Tuesday, August 14, 2018 10:57 AM

To: Keith, Jennie < Keith.Jennie@epa.gov>; Fugh, Justina < Fugh.Justina@epa.gov>

Subject: Halifax, Canada....

Hello ladies, I was just wondering if Kelly Kundinger gave you all the information for the Acting Administrator going to Canada. The G7 is offering to pay for his Lunch or Dinner per my conversation with Hodayah in OITA.

Gail Davis

Travel Coordinator Immediate Office of the Administrator (w) 202 564 1444 © 202 329 4566

Rm. 3312C WJC Building

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 3/17/2017 1:38:17 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Earth Day Texas - Scott Pruitt [WARNING: SPF validation failed]

Attachments: https:::vimeo.com:user6445401:review:183920587:c266b95a7c.webloc; 2017 Legal Symposium Agenda (9) .docx

Will you take a look at this please and tell me what you think from an ethics standpoint?

Thanks! Sydney

From: Hale, Michelle

**Sent:** Friday, March 17, 2017 9:37 AM **To:** Hupp, Sydney <a href="mailto:sydney@epa.gov">hupp.sydney@epa.gov</a>

Subject: FW: Earth Day Texas - Scott Pruitt [WARNING: SPF validation failed]

From: Bruce Fogerty [mailto:bruce@earthdaytx.org]

Sent: Thursday, March 9, 2017 6:38 PM

To: Hale, Michelle < hale.michelle@epa.gov >
Cc: Jackson, Ryan < jackson.ryan@epa.gov >

Subject: Earth Day Texas - Scott Pruitt [WARNING: SPF validation failed]

Michelle,

I spoke with Sydney today and she requested I send you some information on Earth Day Texas.

I am copying RJ as we have been in contact by text.

We look forward to hosting Scott next month. We know it would be a positive experience for him and the EPA.

Trammell Crow (founder and my friend and business colleague of 30+ years) took over Earth Day Dallas six years ago. Trammell decided that the environment was an issue he wanted to put his time treasure and talent behind. He has taken it from twenty cardboard tables that had a few non-profits, Sierra Club etc, a back masseuse and crystal sellers to a serious free market business exposition and conference on the environment. It is now called Earth Day Texas, but we are talking the "Earth" out of our name next year and going to EARTHx.

We live by two mottos:

- Conservation has no party
- Let green drive black to the bottomline (smart green will do this over time)

Last year we had 130,000 visitors over our three day exhibition, almost 900 exhibitors and several hundred speakers. Six thousand came out on our B to B day on Friday.

We take over the entire Texas State Fair for the event. Attached to this email is a brief sizzle real that gives some perspective on its size.

and yes, EVERYthing is bigger in Texas.

We are free market driven and work overtime to be a neutral public square for all ideas worth discussing. This year the Mitchell Foundation is working with us to put on a day and a half conference on shale production.

Because of this the Sierra Club is boycotting us. We think natural gas is vital to our national security and industry. Last year Avi Garbow (then chief counsel for the EPA) came and spoke. I put him up against an author I like Ron Bailey who wrote, *The End of Doom*.

Avi squirmed when he had to admit that a fossil fuel was in fact the #1 component of COP 21 plans for the united States.

Our exhibition runs for three days and our event for five. Friday is our Business day and we have many activities

My number one goal is that he could keynote a lunch at our legal Symposium. We will have 300 attorneys here for an all day program with many in house chief counsels as well. (attached) This lunch is on Friday the 21st.

I would like to have him speak on co-operative federalism under the new administration. He could touch on states rights, rule of law, due process or WHATEVER he wanted.

In the afternoon I would like to get him in front of various business leaders in a forum, possibly moderated by our friend Ken Starr or someone acceptable to Scott. And then host a private reception for him.

He could speak at a banquet on Friday night with many business leaders attending as well, depending on his schedule and availability. We are flexible. We also plan on hosting several Lt. Governors and possible governors and ALEC is coming and bringing many state legislators. I would anticipate ten congressmen will attend. I also noticed this in the paper recently:

 $\frac{\text{http://www.bizjournals.com/dallas/news/2017/03/03/dfw-airport-wins-epa-climate-leadership-award.html?ana=e}{\text{me set1\&s=scroll\&ed=2017-03-}}03\&u=\%2FHfG8GZuqSk46mjF\%2Fx9lCA00f4bd4d\&t=1489091033\&j=77541591}$ 

Possibly Scott would want to give the award in person to an exec from DFW.

All details can be worked out. We need to know Scott's availability and time schedule.

He can stay at the Anatole at the Reagan suite Thursday or Friday nights if needs to stay overnight. It was built by the Crows for the 84 convention. I was on that planning committee.

We also could possibly host a breakfast at Crow Holding on Saturday. I understand he has been to Old Parkland in a previous trip.

Please call me to discuss.

Trammell sends his best wishes as well.

Faith> BF

I made up slogans for all departments after the Trump victory. For the EPA I wrote:

The environment as desired.

With enforcement as required;

Nothing less- Nothing more!



Bruce Fogerty
Susiness Development Executive
459-294-2055 Office |
Ex.6-Personal Privacy | Mobile |
EXUCESSEARTHDAY X ORG

ttachments. If you are not the inten	cipient of this message or <b>their agent</b> , ided recipient, you are he <b>reby notifie</b> d			

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 3/17/2017 1:31:45 PM

To: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]; Dickerson, Aaron

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d0119126799-Dickerson,]; Fugh, Justina

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: FW: Acypl event

Attachments: Event Request Form-ACYPL.docx; ATT00001.txt

Good morning-- sending this on for ethics approval and to get into the hopper for the next scheduling meeting.

Thanks all!!

----Original Message----

From: Smotkin, Rick [mailto:Rick\_Smotkin@Comcast.com]

Sent: Thursday, March 16, 2017 4:10 PM To: Hupp, Sydney <hupp.sydney@epa.gov>

Subject: Acypl event

Here you go. Let me know if you need anything else. Thanks so much I!!

Rick

Rick Smotkin SVP Global Government Affairs Comcast

Sent from my iPhone

## Event Request Form for Administrator E. Scott Pruitt

### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: American Council of Young Political Leaders (ACYPL)

Name of Event: ACYPL Honors Evening

Date of Event: Wednesday, September 13

Type of Event (bauquet, lecture, panel discussion, etc.): Reception

Role of the Administrator: Accept award, make brief remarks

Approximate time will the Administrator's Remarks Begin (example 9:00 am): 7:00pm

Expected length of the Administrator's remarks: 5 minutes

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: No Q&A

Event begins (example 9:00 am): 6:00pm

Event ends (example 9:00 am): 8:00pm

Event address (*please include room name or number if applicable*): DLA Piper, 500 8th Street, NW, Rooftop

Will there be a hold room for the Administrator? (please include room name and/or number): No

Please list the name and title of the individual who will introduce the Administrator: Rick Smotkin, Senior Vice President, Global Government Affairs, Comcast and President, ACYPL

### **Board of Trustees**

Approximate size of the audience. Please also include a brief description of the makeup of the audience (attorneys, business owners, veterans, students etc.): 100-150 alumni of the ACYPL including state and local elected officials, lobbyists, Hill staff,

Please indicate your request for the topic of the Administrator's remarks, if applicable: His ACYPL exchange experience in 2000 to Israel and the Palestinian Territories and support for international exchange

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: We have invited Secretary of Education Betsy DeVos and North Carolina Governor Roy Cooper as honorees

Please list any other speakers at this event: Secretary of Education Betsy DeVos and North Carolina Governor Roy Cooper will also be honored

Is this event open to the media?: No

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact: Libby Rosenbaum, CEO, ACYPL <u>Irosenbaum@acypl.org</u> and cell Ex. 6 - Personal Privacy

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:

Please list any special information or directions, such as ongoing construction, specific points of entry, or parking instructions, about the event or location: Enter on the 8th Street side

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*)

Please include a contact number for the event location:

Please indicate whether this event is held weekly, monthly or annually: This event is held annually in support of ACYPL

Please indicate the attire for this event (business, formal, casual, etc.): business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event: We are currently soliciting corporate sponsorship, but so far we have Babcock & Wilcox and Feld Entertainment as sponsors

Please provide the security contact if contracted or head of security for event location:

From: Davis, Patrick [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7FCA02D1EC544FBBBD6FB2E7674E06B2-DAVIS, PATR]

Sent:

9/27/2017 7:41:49 PM

To:

Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject:

FW: Rivers of Recovery Fish Fry, October 3rd (Comped Invitation Attached)

Attachments: 2017 Rivers of Recovery - Special Guest.pdf

Hi Justina,

May I attend the event on the attached invitation?

Description of the event is in the email body below.

Thanks,

Patrick Davis

**Environmental Protection Agency** 

Deputy Assistant Administrator, Office of Land and Emergency Management 202-564-3103 office

Ex. 6 - Personal Privacy | Cell

Information sent to this email address may be subject to FOIA.

From: Mitch Butler [mailto:mitchbutler@naturalresourceresults.com]

Sent: Wednesday, September 27, 2017 3:28 PM

To: Mitch Butler <mitchbutler@naturalresourceresults.com>

Subject: Rivers of Recovery Fish Fry, October 3rd (Comped Invitation Attached)

### Friends

Please see attached an invitation to Rivers of Recovery's Annual Rooftop Fish Fry and BBQ. The event will take place between 6:30 and 8:30pm on Tuesday, October 3rd at the Observatory at America's Square (300 New Jersey Avenue NW.)

The event:

### WILL:

Have great food, celebrity bartenders (Beltway celebrities anyway), live music by Sheen Righter as well as opportunities to interact with a number of the American heroes who participate in RoR's incredible program. (Note, this is also one of the only DC events all year that friends/significant others etc... who are not in the political/policy field actually have fun attending so please feel free to bring them along) AND a large and diverse cross-section of Members and Senators in attendance.

### WILL NOT

Have long winded speeches (or any speeches for that matter other than brief intros), assigned seating, political rhetoric or an abundance of 'small talk circles' focused on health care and/or comprehensive tax reform.

Hill Staffers/Administration officials etc..

- This is a widely attended gathering.
- As a member of the RoR Board, I'm told it is allowable for me to send you this invitation directly. Should you or your ethics official prefer you receive the invitation from an RoR employee/email address, please let Katie (cc'd) know.

Finally, please note when RSVP'ing that you are a guest of NRR/Mitch and that you received a comped invitation. That said, RoR

would obviously welcome additional sponsorships/contributions (Just in case you work for a big trade association or other well-heeled entity with some extra \$ available for a great cause.)
Hope to see you all there!!

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/7/2017 7:12:37 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: Ethics Request: G-7 Chamber Meeting

Attachments: EPA Administrator Pruitt Speaker Request Form US Chamber G-7 9.26.17.docx

Another! Thanks!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Deadline for Acceptance:	
Requesting Individual / Affiliation:	US Chamber of Commerce
<b>Event Title:</b>	G7 Chamber Meeting
Event Date:	September 26
Is the Above Date Flexible:	No
<b>Event Time &amp; Duration:</b>	3-5PM, Administrator to attend 3-4PM
Type of Event:	Informal roundtable discussion with private sector executives as follow-up to G7 meeting in Bologna
Purpose of the Event:	Our goal is to come out of this meeting with a diverse standing group of companies ready to respond to EPA's queries and to steer our own organization on international resources issues.
Role of the Administrator:	Brief remarks and participate in roundtable discussion.
Requested Presentation Topic, if Speaking Involved:	Voluntary private sector actions on GHG reductions. The Chamber may also raise resource efficiency which was the topic of discussion at the G7 private sector event in Bologna.
Requested Presentation Format:	Informal roundtable
Speech/Presentation Duration:	1 hour
Would You Consider a Surrogate:	No
Event Location:	US Chamber of Commerce 1615 H Street NW Washington DC Rust Briefing Center
	We have corporate RSVPs from AECOM, Arcadis, Amazon, Coca Cola, DHL, EcoLab, Exxon, Ford, GE, Nike, Kering, UPS, Stanley Black & Decker, Nuscale Power, Citi. We have several invitations pending, and expect this list to grow to about 20-25 companies.
Event Audience:	Corporate attendees are from a variety of levels.
Event Host(s)/Organizer(s):	US Chamber Page [ PAGE ] of [ NUMPAGES



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Host(s)' Relationship to EPA:	
	3:00 p.m.
	Tom Donohue, President and CEO, Greets Administrator Pruitt
	in US Chamber Lobby
	3:05-3:15
	Opening Remarks, Administrator Pruitt
	3:15-4:00
	Q&A, interactive discussion moderated by Gary Litman
	4:00
	Administrator leaves
	4:00-5:30
	Corporate Discussion, moderated by Jim Fava, Anthesis Group
	5:30-6:00
	Reception
	6:00-7:00
	Working Dinner
Run of Show/ Agenda:	
Is there a Hold Room Available for the Administrator?	
Open Press/Closed Press?	Closed Press
Dress Code:	
Teleprompter Available:	
Microphone / Room Setup:	
	IA/a have accepted DCVDs from ACCOM Acception Accepting Acceptant
	We have corporate RSVPs from AECOM, Arcadis, Amazon, Coca
**	Cola, DHL, EcoLab, Exxon, Ford, GE, Nike, Kering, UPS, Stanley
Honorable Guests Attending:	Black & Decker, Nuscale Power, Citi.
Notable Federal, State or Local Appointed or Elected officials attending:	
Individual Introducing Administrator:	Gary Litman, Vice President, Global Initiatives
Person to contact for media purposes:	
Is this event held Weekly, Monthly, Annually?	No
Day of Event Point of Contact:	Carolyn Morris, Ex. 6 - Personal Privacy
	t

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Security Contact:	Anna Burress, Ex. 6 - Personal Privacy
Suggested Entrance/ Exit to Event Venue:	main entrance on 1615 H Street to enter and exit
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	
Will a meal be provided, if so what is the US currency value?	
Please return this form completed to schedu	ling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

Page [PAGE] of [NUMPAGES]

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/6/2017 10:57:08 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: FW: External Meeting Request Form.docx
Attachments: External Meeting Request Form.docx

For your ethics review and approval. Thanks!

### Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296

From: Roberts, Jennifer [mailto:jennifer.roberts@squirepb.com]

Sent: Wednesday, September 6, 2017 3:31 PM To: Ford, Hayley <ford.hayley@epa.gov> Subject: External Meeting Request Form.docx

Dear Hayley,

Please find attached the completed form for the meeting Senator Lott is requesting.

Jennifer

\_\_\_\_\_

### 46 Offices in 21 Countries

This message is confidential and may be legally privileged or otherwise protected from disclosure. If you are not the intended recipient, please telephone or email the sender and delete this message and any attachment from your system; you must not copy or disclose the contents of this message or any attachment to any other person.

Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities. Please visit <a href="www.squirepattonboggs.com">www.squirepattonboggs.com</a> for more information.

#US

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]

**Sent**: 9/6/2017 9:11:44 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: Ethics Approval: National Stone Sand & Gravel Association Speaking Engagement

Attachments: EPA Administrator Pruitt Speaker Request Form.docx

### Another!

### Hayley Ford

Deputy White House Liaison Office of the Administrator Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov Phone: 202-564-2022 Cell: 202-306-1296



## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

**ASAP** 

**Deadline for Acceptance:** National Stone, Sand and Gravel Association **Requesting Individual / Affiliation: Event Title:** NSSGA Opening General Session **Event Date:** Monday, September 25, 2017 Is the Above Date Flexible: no 5-7pm, he can speak anytime after 5:10 **Event Time & Duration:** Type of Event: Opening General Session **Purpose of the Event:** Welcoming our members to DC Role of the Administrator: keynote status of the repeal of Waters of the U.S. rule, streamlining Requested Presentation Topic, if Speaking environmental permitting and need for regulatory reform Involved: Keynote and Q&A **Requested Presentation Format:** he would speak for 10 minutes minimum, up to 20 min Speech/Presentation Duration: no Would You Consider a Surrogate: Hyatt Regency Capitol Hill 400 New Jersev Ave. NW 202-737-1234 Regency B-C, Ballroom level **Event Location:** 200+ in attendance made up of aggregates industry business **Event Audience:** owners and facility operators National Stone, Sand and Gravel Association **Event Host(s)/Organizer(s):** N/A**Host(s)'** Relationship to EPA: Run of Show/ Agenda: Not confirmed yet, but Star Spangled Banner kicks off. Is there a Hold Room Available for the Can be arranged Administrator? Closed to press, but our trade press can coordinate with EPA press for messaging **Open Press/Closed Press?** 

Page [PAGE] of [NUMPAGES]



# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Dress Code:	Business casual
Teleprompter Available:	no
Microphone / Room Setup:	Riser, standing podium, theater seating
Honorable Guests Attending:	
Notable Federal, State or Local Appointed or Elected officials attending:	Sec. Zinke and Senator Rubio invited
Individual Introducing Administrator:	Not determined
Person to contact for media purposes:	Patrick Dunne, Director of Communications, pdunne@nssga.org; office: 703-526-1062 cell: [Ex. 6 - Personal Privacy]
Is this event held Weekly, Monthly, Annually?	First time, but will be annual
Day of Event Point of Contact:	Laura O'Neill Kaumo, loniell@nssga.org, office: 703-526-1079  cell: Ex. 6 - Personal Privacy
Security Contact:	Not sure
Suggested Entrance/ Exit to Event Venue:	Main entrance
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	no
Will there be a "gift" presented to the Administrator? If so, what is the US	200
currency value of the gift?  Will a meal be provided, if so what is the US currency value?	no
Please return this form completed to schedu	ling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

Page [PAGE] of [NUMPAGES]

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 5/16/2017 6:08:36 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Needing Feedback ASAP

Thank you!

### Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c)

From: Keith, Jennie

Sent: Tuesday, May 16, 2017 10:15 AM

To: Hupp, Sydney <hupp.sydney@epa.gov>
Cc: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: Needing Feedback ASAP

Hi there,

There are <u>no ethics concerns</u> with respect to this event. It may be important to know that the organization extending the offer is a lobbying organization. The White House Ethics Pledge prohibits acceptance of gifts from lobbyists, but as there is no gift offered, the Ethics Pledge is not implicated. This information is provided solely for your consideration. See the following for more complete details.

Best, Jennie for OGC/Ethics

### White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation <u>are</u> registered lobbyists or lobbying organizations, therefore if the official speaks, he must be careful about the organization offering him a tangible gift to take home with him.

### Acceptance of Free Attendance (including meals)

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the day of the event** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of his performance of the event and does not involve a gift to him or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) that are not open to all attendees.

### Financial Disclosure Implications

Because this is not a gift, there are no financial disclosure reporting obligations.

From: Hupp, Sydney

Sent: Tuesday, May 16, 2017 9:54 AM

To: Keith, Jennie < Keith, Jennie@epa.gov >
Cc: Fugh, Justina@epa.gov >

Subject: Needing Feedback ASAP

Good morning! So sorry for the last minute request. The team talked about doing this awhile back but weren't able, I just can't remember if I ever sent it over to you guys. Regardless, it has come back up and we are trying to work it in now. Any way you can vet for me today?

Thank you!

### Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c)

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 5/16/2017 1:53:30 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: Needing Feedback ASAP

Attachments: Event Request Form- Administrator Pruitt.docx

Good morning! So sorry for the last minute request. The team talked about doing this awhile back but weren't able, I just can't remember if I ever sent it over to you guys. Regardless, it has come back up and we are trying to work it in now. Any way you can vet for me today?

Thank you!

### Sydney Hupp

Executive Scheduler Office of the Administrator 202.816.1659 (c)

## Event Request Form for Administrator E. Scott Pruitt

### U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: American Iron and Steel Institute and the Steel Manufacturers Association

Name of Event: AISI 2017 General Meeting and SMA 2017 Annual Meeting

Date of Event: Tuesday, May 23

Type of Event (bauquet, lecture, panel discussion, etc.): Conference Speech with Q&A

Role of the Administrator: Featured Speaker

Approximate time will the Administrator's Remarks Begin (example 9:00 am): 2:45 pm

Please note: We could move the time later in the afternoon to 3:30 pm, for example, if that time is better for the Administrator.

Expected length of the Administrator's remarks: 20 minutes plus Q&A

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: Yes; 15-20 minutes

Event begins (example 9:00 am): 2:30 pm Opening of Conference and Introduction of the Administrator; 2:45 pm Speech begins

Event ends (example 9:00 am): 3:30 pm

Event address (please include room name or number if applicable): The Four Seasons Hotel Room for Speech: Corcoran Ballroom 2800 Pennsylvania Ave., NW Washington, DC 202-342-0444 Will there be a hold room for the Administrator? (please include room name and/or number):

Yes, we will have a hold room. We will need to get the name of the room to your office.

Please list the name and title of the individual who will introduce the Administrator:

Mario Longhi, incoming 2017 Chairman, American Iron and Steel Institute and President and CEO of United States Steel Corporation OR Thomas J. Gibson, President and CEO, American Iron and Steel Institute OR Philip Bell, President and CEO, Steel Manufacturers Association

Approximate size of the audience. Please also include a brief description of the makeup of the audience (attorneys, business owners, veterans, students etc.): We anticipate 150+ attendees including chief executive and senior leadership from top steel producers in North America and their government relations staff and mid-to-senior level executives from supplier companies to the steel industry. The two organizations, American Iron and Steel Institute and the Steel Manufacturers Association represent the more than 80 percent of the steel capacity in North America.

Please indicate your request for the topic of the Administrator's remarks, if applicable: Our members share your view that protection of the environment is a core value, and that it can be achieved in a more efficient manner that allows the U.S. economy to grow and the steel industry to remain competitive. Our members are among the most efficient steelmakers in the world, with the domestic steel industry reducing its energy intensity by 32 percent since 1990 and reducing its greenhouse gas (GHG) emissions by 37 percent over the same period. We have carefully sought to reduce our environmental footprint even while producing the advanced and highly recyclable steel that our economy needs. However, the simultaneous development and implementation of multiple new environmental regulatory programs at the federal and state levels have created competitive disadvantages for the industry, endangered manufacturing jobs and added significant costs to operations while providing only marginal environmental benefits.

We would greatly appreciate the opportunity to hear of your plans for improving the regulatory and permitting process at the US EPA.

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: We will be holding a Congressional Breakfast on May 24<sup>th</sup> and anticipate participation by a dozen or more Steel Caucus members at the event. We have also invited Senators Sherrod Brown and Rob Portman to speak at dinner on May 22.

Please list any other speakers at this event: The Hon. Wilbur Ross (invited), U.S. Secretary of

Is this event open to the media?: No

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact:

Liz Vaso. Sr. Director, Membership & Administration, American Iron and Steel Institute Cell: Ex. 6 - Personal Privacy Email: evago@steel.org

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:

Kevin Deinpsey, <u>Senior Vice President</u>, Public Policy & General Counsel, American Iron and Steel Institute; <u>Ex. 6 - Personal Privacy</u> (cell phone); <u>kdempsey@steel.org</u> (email)

Paul Balserak, Vice President, Environment, American Iron and Steel Institute; Ex. 6 - Personal Privacy (cell phone); phalserak@steel.org (email).

Please list any special information or directions, such as ongoing construction, specific points of entry, or parking instructions, about the event or location:

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*)

Please include a contact number for the event location: 202-342-0444

Please indicate whether this event is held weekly, monthly or annually: Annually

Please indicate the attire for this event (business, formal, casual, etc.): Business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event:

Please provide the security contact if contracted or head of security for event location:

Sean Dunlevy
Head of Security
Four Seasons

Ex. 6 - Personal Privacy

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 8/10/2018 6:29:04 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

**Subject**: For Approval - CRES

Attachments: EPA Event Request Form - Acting Administrator Wheeler.docx

Jennie -

Would you mind taking a look at the attached speaker request form for ethics approval? This should be the last one for the day!

Thanks,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



# ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM U.S. Environmental Protection Agency

<b>Deadline for Acceptance:</b>	August 30, 2018
Requesting Individual / Affiliation:	Heather Reams, Managing Director, CRES Forum
<b>Event Title:</b>	National Clean Energy Week Policymaker Symposium
Event Date:	Wednesday, September 26
Is the Above Date Flexible?	No
Event Time & Duration:	8:00am – 5:30pm
Type of Event:	Symposium
Purpose of the Event:	All of the above energy policy awareness
Role of the Acting Administrator:	speaking engagement
Requested Presentation Topic, if Speaking:	Clean energy development and environmental protection
Requested Presentation Format:	Podium speech
Speech/Presentation Duration:	10-15 minutes
Would You Consider a Surrogate?	No
Have you requested or are you planning to request anyone else from EPA to speak or attend this event?	No
<b>Event Location:</b>	National Press Club
Event Audience:	300 in attendance made up of clean energy advocates and policy experts
<b>Event Host(s)/Organizer(s):</b>	Citizens for Responsible Energy Solutions Forum
Host(s)' Relationship to EPA:	Clean energy advocacy group - (c)(3) org
Does the organizer/host personally know the Acting Administrator? If so, what is the nature of the relationship and its length?	No
Has the organizer/host met previously with the Acting Administrator? If so, which dates?	No
Run of Show/ Agenda:	See attached for Symposium agenda
	Page [ PAGE ] of [ NUMPAGES ]



# ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM U.S. Environmental Protection Agency

Is there a Hold Room Available for the Acting Administrator?	Yes
Open Press/Closed Press?	Open press
Dress Code:	Business attire
Microphone / Teleprompter / Room Setup:	Stationary mic on podium will provided
Honorable Guests Attending:	
Notable Federal, State or Local Appointed or Elected officials attending:	Governor Gary Herbert (UT). Senator Steve Daines (MT), Secretary Ryan Zinke, FERC Commissioner Neil Chatterjee, Congressman Ted Deutch, Congressman Tom Reed, former U.S. Senator Kelly Ayotte
Individual Introducing Acting Administrator:	TBD
Person to contact for media purposes:	Christopher Maloney, Ex. 6 - Personal Privacy
How will you promote this event?	Traditional (print) and digital advertisings
Is this event held Weekly, Monthly, Annually?	Annually
Day of Event Point of Contact:	Heather, Reams, Managing Director, CRES Forum Ex. 6 - Personal Privacy
Security Contact:	National Press Club Security Office
Suggested Entrance/ Exit to Event Venue:	Main Address: 529 14 <sup>th</sup> Street, NW, Washington, D.C. (multiple options available)
Is the host of the event a registered 501(c)(3), (c)(4), a federally registered lobbyist/lobbying organization, or has a 527 Political Action Committee (PAC)?:	501(c)(3)
Will there be a "gift" and/or "award" presented? If so, what is it and the US currency value of the gift?	No
Will a meal be provided, if so what is the US currency value?	Light refreshments; <\$10

Page [PAGE] of [NUMPAGES]

Please return this completed form to Aaron Dickerson at dickerson.aaron@epa.gov.

From: Minoli, Kevin [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C9C0070D651A4625AC20258369F9B050-KMINOLI]

**Sent**: 5/5/2017 2:15:46 AM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Dravis, Samantha [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=ece53f0610054e669d9dffe0b3a842df-Dravis, Sam]

Subject: Re: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Hi Samantha- I've been asked to speak as well, so happy to help you navigate the speaker's release issues as I do the same. Kevin

Kevin S. Minoli Acting General Counsel Office of General Counsel US Environmental Protection Agency Main Office Line: 202-564-8040

On May 4, 2017, at 6:14 PM, Fugh, Justina < Fugh\_Justina@epa.gov> wrote:

Hi Samantha,

Oh, gosh, did you ask me earlier and I forgot to get back to you? If so, I am so sorry! The answer is yes, you may speak at this event in your official capacity. Two things to note, though:

- 1) <!--[if !supportLists]--><!--[endif]-->The event will be held in Baltimore's inner harbor, which is not more than 50 miles away (it's only 41 miles away). Therefore, you will not be in travel status, so EPA will likely have to pay for your local travel expenses. You and EPA won't be able to accept any travel expenses from the ABA because it will exceed \$20 (beyond the individual limit for gifts from outside sources) and it does not involve travel status.
- 2) <!--[if !supportLists]--><!--[endif]-->The ABA will ask you to sign a speaker's release form. Do not sign their standard release. Instead, you need to use the form for government speakers. See attached (I just spoke last week at an ABA meeting in Los Angeles).

### Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dravis, Samantha

Sent: Thursday, May 04, 2017 2:41 PM

To: Fugh, Justina < Fugh. Justina@epa.gov>; Minoli, Kevin < Minoli. Kevin@epa.gov> Subject: Fwd: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Am I permitted to attend this event and speak? Thank you.

Sent from my iPhone

Begin forwarded message:

From: "Landis-Marinello, Kyle" <kyle.landis-marinello@vermont.gov>

Date: May 4, 2017 at 2:37:51 PM EDT

To: "Dravis, Samantha" < dravis.samantha@epa.gov>

Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in

Baltimore

Hi Ms. Dravis,

Just wanted to check in again on whether you heard back about whether you can participate in this conference? It sounds as though the ABA is planning to finalize the brochure soon, so we're hoping to get confirmations in the next week.

Thank you! Kyle

From: Landis-Marinello, Kyle

Sent: Wednesday, April 26, 2017 9:45 PM

To: Dravis, Samantha < dravis.samantha@epa.gov>

Subject: Re: Invitation to Speak at ABA Environmental Section Fall Conference in

**Baltimore** 

Sounds good--look forward to hearing from you. Thanks, Kyle

From: Dravis, Samantha < dravis.samantha@epa.gov>

Sent: Wednesday, April 26, 2017 4:43:51 PM

To: Landis-Marinello, Kyle

Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in

Baltimore

So sorry for the delay. I need to check with our ethics folks that this is permissible. Let me try to get back ASAP.

From: Landis-Marinello, Kyle [mailto:kyle.landis-marinello@vermont.gov]

Sent: Wednesday, April 26, 2017 4:21 PM

To: Dravis, Samantha < dravis.samantha@epa.gov>

Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in

Baltimore

Dear Ms. Dravis,

Just wanted to circle back on this. Although the conference is still a long ways away, I'm getting pressured to finalize the list of panelists. Do you know whether you will be able

to participate? Roger Martella highly recommended you, and I'm hoping it will work with your schedule. Look forward to hearing from you.

Many thanks, Kyle

From: Landis-Marinello, Kyle

Sent: Tuesday, April 18, 2017 10:29 AM

To: 'Dravis, Samantha' <dravis.samantha@epa.gov>

Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in

Baltimore

Thank you for the quick reply! Yes, below is the full description of the panel. Also, it looks as if Georgetown Professor Lisa Heinzerling (bio <a href="here">here</a>) will be our moderator, and we have asked Maryland AG Frosh to present the States' perspective, Troy Eid (bio <a href="here">here</a>) for the tribal perspective, and are hoping you can present the federal perspective. Thanks, Kyle

Who's In Charge? The Evolving Role of Tribal, State, and Local Governments in Environmental, Energy, and Resources Regulation and Enforcement.

During the previous administration, the federal government played an expanding and active role in regulation and enforcement of environmental, energy, and resources issues. The new federal administration, on the other hand, has taken a number of measures to reduce the federal role in these areas. As the federal government takes a step back, some tribal, state, and local governments are acting to fill the void in regulation and enforcement. But can they do so? What are the constitutional or other legal and practical barriers to tribal, state, and local regulation and enforcement? This panel will provide attorneys with an overview of the historical division of authority among federal, tribal, state, and local governments, the role lawyers play in challenges to relevant authority, and an analysis of current trends to reallocate that authority.

From: Dravis, Samantha [mailto:dravis.samantha@epa.gov]

Sent: Tuesday, April 18, 2017 10:22 AM

To: Landis-Marinello, Kyle <kyle.landis-marinello@vermont.gov>

Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in

Baltimore

Thanks for the invitation, Kyle.

Can you give me some more detail about what specifics you hope to cover in the panel?

From: Landis-Marinello, Kyle [mailto:kyle.landis-marinello@vermont.gov]

Sent: Tuesday, April 18, 2017 8:51 AM

To: Dravis, Samantha < dravis.samantha@epa.gov>

Subject: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Ms. Dravis,

I'm on the planning committee for the ABA Environmental Section's 25th Annual Fall Conference. The Conference is in Baltimore this year, from October 18-21. I believe it's

the largest environmental law conference in the country (usually 400-500 attendees). I'm putting together speakers for a panel on the afternoon of October 20 on "Who's In Charge?" under the new Administration. I'm hoping that you would be interested in speaking on this topic.

Will you please let me know at your earliest convenience?

Thank you, Kyle

Kyle H. Landis-Marinello Assistant Attorney General Environmental Protection Division Vermont Attorney General's Office 109 State Street Montpelier, VT 05609 (802) 828-1361 kyle.landis-marinello@vermont.gov

<government\_speakers\_pre-approved.doc>

From: Kundinger, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]

**Sent**: 8/10/2018 5:21:10 PM

To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: For Approval: NSSGA

Attachments: EPA AA Wheeler Speaker Request Form NSSGA.DOCX; 2018 LPF Schedule (005).pdf

Jennie -

Happy Friday! Would you mind reviewing the attached request form for ethics approval?

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879



## **Hyatt Regency Capitol Hill** 400 New Jersey Avenue, NW Washington, DC 20001

## **2018 Master Schedule**

## Tuesday, September 25, 2018

7 – 7:30 am	Continental Breakfast	Regency A Foyer
7:30 – 9 am	General Session (environmental safety awards)	Regency A
8:30 – 9:30 am	Spouse Welcome Breakfast	Regency Foyer
9:30 – 10:30 am	Breakout Session I	Regency A
9:30 – 10:30 am	Breakout Session II	Regency B,C
9:30 – 10:30 am	M&S Nominating Committee	Grand Canyon
9:30 – 10:30 am	LPG Sub-Committee	Bunker Hill
10:30 –11:30 am	Past Chairman's Roundtable	Bunker Hill
10:30 – 11:30 am	Meetings & Education Committee	Regency D
10:30 – 11:30 am	State Executives Meeting	Lexington
12 – 1 pm	Lunch w/Lawmakers (grassroots awards) Sponsored by Caterpillar	Regency A,B,C
1:30 – 2:30 pm	Breakout Session III	Regency A
1:30 – 2:30 pm	Breakout Session IV	Regency B&C
1:30 – 2:30 pm	YL Steering Committee	Regency D
1:30 – 3 pm	Safety & Health Sub-Committee	Regency Foyer
3 -4 pm	Breakout V	Regency B
3 – 4 pm	Breakout VI	Regency A
3 – 4 pm	ROCKPAC Trustees	Regency D
3 – 4 pm	Communications Committee	Capitol A

3 – 4 pm	Membership Committee	Bunker Hill
4:30 – 5:30 pm	M&S Board of Directors	Regency Foyer
4:30 – 5:30 pm	Small Producer Meeting	Bunker Hill
6 – 7 pm	Welcome Reception w/Leaders	Congressional AB
7:30 – 9:30pm	Dine Arounds (Optional)	Various DC Venues
7:30 – 10 pm	ROCKPAC Max Donors Dinner (off-site – sponsored by Hunton Andrews Kurth LL	<b>101</b> Constitution <i>P)</i>

Wednesday, September	<u>r 26, 2018</u>	
7 - 7:30 am	Continental Breakfast	Regency CD
7:30 – 9 am	Hill Briefing with a Lawmaker	Regency A
8 – 9 am	Yoga	TBD
9 am – 5 pm	Capitol Hill Visits	Capitol Hill
9 am – 5 pm	Break Room & Lunch on the Hill	House - Rayburn 2168 Sen - Russell 188
10 – 11:30 am	U.S. Capitol Tour (optional)	The Capitol
5 – 6:30 pm	Hill Reception	Rayburn 2043 & 2044
6:30 – 8:30 pm	YL Reception (sponsored by Superior)	American Legion
7:30 – 8:30 pm	Monuments by Moonlight Tour (optional)	National Mall
Thursday, September 2	7, 2018	
7:30 – 9:30 am	Executive Committee Meeting (w/breakfast)	Lexington/Bunker Hill
10 am – 12 pm	Board of Directors Meeting	Regency B
10:30 – 11:15 am	State Department Tour (optional)	
11 am – 4 pm	Environmental Sub-Committee Mtg	Congressional A



# ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM U.S. Environmental Protection Agency

<b>Deadline for Acceptance:</b>	If possible by August 24		
Requesting Individual / Affiliation:	National Stone, Sand & Gravel Association		
<b>Event Title:</b>	NSSGA Legislative & Policy Forum/Fall Board Meeting		
Event Date:	Select one of three speaking options: Sept 25 7:30-9 AM; or noon-1 PM: or Sept 26 7:30-9 AM		
Is the Above Date Flexible:	No, needs to be one of the three options		
Event Time & Duration:	3 days		
Type of Event:	Conference		
Purpose of the Event:	Inform & Educate NSSGA members and visit members of Congress & Administration Officials		
Role of the Administrator:	Keynote		
Requested Presentation Topic, if Speaking Involved:	General EPA Regulatory Reform efforts, including Transparency and WOTUS		
Requested Presentation Format:	Keynote		
Speech/Presentation Duration:	15-30 minutes (just let us know preference and if $Q&A$ okay		
Would You Consider a Surrogate:	Yes		
Have you requested or are you planning to request anyone else from EPA to speak or attend this event?	Not to date		
	Hyatt Regency Capitol Hill 400 New Jersey Avenue, NW, Washington, DC 20001		
<b>Event Location:</b>	200 (00 )		
<b>Event Audience:</b>	300-400 construction aggregates business executives, owners and suppliers		
Event Host(s)/Organizer(s):	NSSGA		
Host(s)' Relationship to EPA:	Regulated Industry		
Run of Show/ Agenda:	Attached		
Is there a Hold Room Available for the Administrator?	Yes		
	Page [ PAGE ] of [ NUMPAGES ]		



# ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM U.S. Environmental Protection Agency

Open Press/Closed Press?	Open only to industry trade press		
Dress Code:	Business		
Teleprompter Available:	Yes		
Microphone / Room Setup:	300-400 theater style; stage with lectern mike or wireless lavalier mike		
Honorable Guests Attending:	None confirmed; several members of Congress invited (will vary by time selected) - a complete list and more details can be provided closer to the date		
Notable Federal, State or Local Appointed or Elected officials attending:	None confirmed; others may be invited (will vary by time selected)		
Individual Introducing Administrator:	Association or Industry Officer		
Person to contact for media purposes:	Name & Title; Email; Office Number, Cell Number		
How will you promote this event?	Online, direct mail		
Is this event held Weekly, Monthly, Annually?	Annually		
Day of Event Point of Contact:	Emily Coyner. NSSGA, cell Ex.6-Personal Privacy office 703 526-1064		
Security Contact:	Dominque Veney, Director of Security dominique.veney@hyatt.com, Ex. 6 - Personal Privacy		
Suggested Entrance/ Exit to Event Venue:	Back of House entrance		
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	Yes		
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	No		
Will a meal be provided, if so what is the US currency value?	Yes, \$20		

Please return this completed form to Hayley Ford at ford.hayley@epa.gov

Page [PAGE] of [NUMPAGES]

From: Dominguez, Alexander [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5CED433B4EF54171864ED98A36CB7A5F-DOMINGUEZ,]

**Sent**: 6/14/2017 2:18:05 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

Subject: RE: Invite to R8 Ag Tour

Ok perfect thank you so much Justina! I'll discuss with Sarah and see if this is still something she would possibly like to attend.

Have a great day!

Alex

From: Fugh, Justina

Sent: Wednesday, June 14, 2017 10:11 AM

To: Dominguez, Alexander <dominguez.alexander@epa.gov>

Subject: RE: Invite to R8 Ag Tour

## Hi Alex,

GOOD FOR YOU! Yes, this is a gift given to you because of your official position (and from a prohibited source) so you need OGC to approve the travel for you. That way, we will accept the travel expenses on behalf of the government. You have to contact EZ Tech to get an updated Lotus Notes ID and password so that you can access the Ethics Travel Database (see also <a href="http://intranet.epa.gov/ogc/ethics/travel.htm">http://intranet.epa.gov/ogc/ethics/travel.htm</a>). You need to fill out the form and then get your own Deputy Ethics Official (I'm guessing that's Betsy Shaw) to approve electronically. Then your form will be routed to us in OGC/Ethics. We must approve in advance of the trip, and you are never ever permitted to accept \$ (in cash or in a check) made out to you personally. I expect that someone in the OAR front office support team can help you or you can contact us in OGC/Ethics.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dominguez, Alexander

**Sent:** Wednesday, June 14, 2017 8:32 AM **To:** Fugh, Justina < Fugh. Justina@epa.gov>

Subject: FW: Invite to R8 Ag Tour

Morning Justina,

I apologize for just reaching out to you on this but I remembered my training and thought I should probably check with you first! Sarah Greenwalt, who would be attending, just got back from the G7 so I have not discussed with her yet. Specifically in the last paragraph where it says:

"The ND Grain Growers Association has offered to pay for your trip (flights, meals, hotel, and transportation in ND)"

Is this acceptable or would EPA need to pay?

Just trying to figure out the details for her. Any other questions let me know and also my direct is 202-564-3164.

Best, Alex

## **Alex Dominguez**

Policy Analyst to the Senior Advisor to the Administrator for Air and Radiation U.S. Environmental Protection Agency 1200 Pennsylvania Ave., N.W. Washington, D.C. 20460

From: Greenwalt, Sarah

Sent: Wednesday, June 7, 2017 12:27 PM

To: Dominguez, Alexander < dominguez.alexander@epa.gov>

Subject: Fwd: Invite to R8 Ag Tour

Sent from my iPhone

Begin forwarded message:

From: "Thomas, Deb" < thomas.debrah@epa.gov>

Date: June 7, 2017 at 5:33:40 PM GMT+2

To: "Greenwalt, Sarah" <greenwalt.sarah@epa.gov>
Cc: "Perrin, Rebecca" <<u>Perrin.Rebecca@epa.gov</u>>

Subject: Invite to R8 Ag Tour

Hi Sarah,

The North Dakota Grain Growers Association (NDGGA) is hosting EPA at an annual Environmental Tour June 26-30, 2017 in Fargo, ND. The tour is an opportunity for EPA to better understand the challenges agriculture faces as well as possible opportunities where we can partner with agriculture to address environmental issues.

The NDGGA has organized this tour since the 1970s for EPA staff to visit, learn and engage with family farms and agricultural businesses. This year, attendees will not only tour farms, grain handling, sugar beet facilities and a Bayer research center but will meet with equipment dealers, beekeepers, fertilizer and pesticide dealers, and aerial pesticide applicators. There will be opportunities to ask questions and discuss challenges that farmers and assorted agribusinesses experience, as well as, learn what they are doing to be protective of the environment. In addition to the incredible learning experiences, this tour has historically generated good press for EPA.

Since you are involved with water quality, this would be a great opportunity for you to engage directly with various parts of the agricultural community about EPA's water regulations. I would like to highlight a few of the activities on this tour (see attached agenda) that may be of interest on the first 2 days of this tour:

(1) Meet with Commissioner Goehring, ND Department of Agriculture and state agricultural association leaders on June 26.

- (2) Multiple opportunities to learn about large scale family farm agriculture and interact directly with agricultural producers.
- (3) Learn about the newest pesticide application technology to reduce pesticide drift, which would be useful given the NPDES Pesticides General Permit managed by OW.
- (4) In addition there will be an opportunity to get an aerial view of the prairie potholes which were of particular concern during the Waters of the US rulemaking.

I will be sending our Agriculture Advisor, Rebecca Perrin, and I understand the HQ Office of Pesticides Program will be sending several representatives. I have also extended invites to Ken Wagner and Nancy Beck. The ND Grain Growers Association has offered to pay for your trip (flights, meals, hotel, and transportation in ND). If you are interested in attending please have your staff coordinate with Rebecca Perrin, our Regional Ag Advisor, by June 12. She can be reached at 303-312-6311 or perrin.rebecca@epa.gov.

Debra H. Thomas Acting Regional Administrator U.S. EPA Region 8 303-312-6298

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 3/30/2017 3:15:44 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

**Subject**: Kentucky Association of Manufacturers- For Approval

Attachments: Event Request Form for Scott Pruitt, Administrator, US EPA.DOCX; Conference DRAFT Agenda 2-2-17.pdf

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659



## KAM 2017 Manufacturers Conference Agenda – Proposed Manufacturing Our Future

## Wednesday, May 31, 2017

• • • • •			
8:30 am - 9:00 am	Registration - Trade Show		
9:00 am - 9:15 am	Opening and Welcome – Mayor Jim Gray, Welcome to Lexington		
9:15 am - 10:15 am	Opening Keynote: JP Morgan Chase Chief Economist Jim Glassman		
10:15 am - 10:45 am	KY Legislative Overview: Senate President Robert Stivers and House Speaker		
	Jeff Hoover		
10:45 am - 11:15am	Break - Trade Show		
11:15 am - 12:15 pm	Panel Discussion: Workforce Outcomes of Legislative Session – Brad Montell,		
	Deputy Secretary, KY Education and Workforce Cabinet; Derrick Ramsey,		
	Secretary, KY Labor Cabinet; and Dr. Stephen Pruitt, Commissioner, KY		
	Department of Education; Danette Wilder, SealingLife, KY FAME, KY WIB		
12:15 pm - 1:25 pm	Lunch - Trade Show		
1:30 pm - 2:30 pm	Afternoon Kickoff Keynote: Scott Pruitt, Administrator, US Environmental		
	Protection Agency (invited)		
2:30 pm – 2:50 pm	Break - Trade Show		
2:50 pm – 3:30 pm	Energy Pipeline panel: Tim Bigler, Direct Energy; Mary Beth Hudson, Wacker		
	Chemicals; TBD, Marathon		
3:30 pm – 4:30 pm	Elaine Chao, Secretary, US Department of Transportation (invited)		
4:45 pm – 6:30 pm	Networking Reception - Trade Show		
	Dinner on your own		

## Thursday, June 01, 2017

No.	
7:30 am - 8:30 am	Continental Breakfast: in Trade Show
8:30 am – 8:45 am	Opening and Welcome – KAM
8:45 am – 9:15 am	Nick Pinchuk, CEO, Snap-On Corporation
9:15 am – 9:45 am	Presentation: Internet of Things (IoT), Hacktivists and Cyber Security - PPL
9:45 am – 10:45 am	Manufacturers Panel: Real-Time cases and Lessons Learned: John Ouseph, GE;
	Oliver Treilobs, Aichi Forge; TBD, Hitachi
10:45 am – 11:00 am	Break - Trade Show
11:00 am - 11:30 am	IoT in Robotics – Fanuc, CEO
11:30 am – 11:55 am	Governor Bevin – KY: THE HUB OF WORLD-CLASS MANUFACTURING
11:55 am – 12:00 pm	Wrap up—Door prizes
12:00 pm	Adjourn

Manufacturing. Prosperity in the Making.

609 CHAMBERLIN AVENUE

Frankfort, KY 40601

(502) 352-2485 PH

(502) 352-2489 FAX

www.KAManufacturers.com

## Event Request Form for Administrator E. Scott Pruitt

## U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: Kentucky Association of Manufacturers

Name of Event: KAM Manufacturers Conference: Manufacturing Our Future

Date of Event: May 31-June1. 2017

Type of Event (banquet, lecture, panel discussion, etc.): Conference

Role of the Administrator: Afternoon Keynote Speaker to kickoff Energy & Environment component of the Conference.

Approximate time will the Administrator's Remarks Begin (example 9:00 am): 1:30 PM EDST

Expected length of the Administrator's remarks: 50 minutes

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: Yes, 10 minutes from attendees.

Event begins (example 9:00 am): 9:00 AM EDST

Event ends (example 9:00 am): 4:30 PM EDST

Event address (*please include room name or number if applicable*): Bluegrass Ballroom Two, The Lexington Center, 430 W Vine St, Lexington, KY 40507

Will there be a hold room for the Administrator? (please include room name and/or number): Show Office (behind Registration Desk, Bluegrass Prefunction)

Please list the name and title of the individual who will introduce the Administrator: Rodney Andrews, Ph.D., Director, University of Kentucky Center for Applied Energy Research

Approximate size of the audience. Please also include a brief description of the makeup of the audience (attorneys, business owners, veterans, students etc.): 250-300 consisting of decision-makers from manufacturers and their suppliers, legislators, educators, state and local policy makers, and leadership from public and private utilities. Students have been encouraged to attend as well.

Please indicate your request for the topic of the Administrator's remarks, if applicable: Current and future US outlook on energy and environment in general and specific trends relative to: Clean Power Plan; water regulations and legislation; overreach of current administrative regulations; and thoughts and insights regarding use of valuable natural resource including coal and natural gas.

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: Kentucky Governor Matt Bevin; Lexington, KY Mayor Jim Gray; President of the Kentucky Senate Robert Stivers II; Speaker of the Kentucky House of Representatives Jeff Hoover; Kentucky Legislators; Charles G. Snavely, Secretary, KY Energy & Environment Cabinet; Elaine Chao, Secretary, US Department of Transportation (invited); JP Morgan Chase Chief Economist Jim Glassman; manufacturing decision makers (can provide a list closer to the event); leadership of various public and private utilities

Please list any other speakers at this event: Brad Montell, Deputy Secretary, KY Education and Workforce Cabinet; Derrick Ramsey, Secretary, KY Labor Cabinet; Dr. Stephen Pruitt, Commissioner, KY Department of Education; Danette Wilder, President, SealingLife, Inc., KY FAME, KY WIB; Tim Bigler, Direct Energy Business; Mary Beth Hudson, Wacker Chemicals; Nick Pinchuk, CEO, Snap-On Corporation; John Ouseph, GE Appliances; Oliver Treilobs, Aichi Forge

Is this event open to the media?: Yes

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact: Karen Ellis, Ex.6-Personal Privacy k.ellis@KAM.us.com

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact: Greg Higdon, [Ex. 6 - Personal Privacy] g.higdon@KAM.us.com; Karen Ellis, [Ex. 6 - Personal Privacy] k.ellis@KAM.us.com; Molly Sutherland, [Ex. 6 - Personal Privacy] molly@sutherlandww.com

Please list any special information or directions, such as ongoing construction, specific points

of entry, or parking instructions, about the event or location: Parking is in lot across from Lexington Center on West High Street (parking will be validated by KAM). Signs will direct you to Bluegrass Ballroom. If you call when you park, we will meet you at the entrance and escort you back to the Show Office.

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*) Complete current agenda attached to this email.

Please include a contact number for the event location: (859) 233-4567

Please indicate whether this event is held weekly, monthly or annually: Annual Event

Please indicate the attire for this event (business, formal, casual, etc.): Business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event: Brown-Forman Corporation; Regal Beloit America, Inc.; Big Ass Solutions; KentuckyOne Health; Marathon Petroleum Company, LP; MCM CPAs and Advisors; Sumitomo Electric Wiring Systems; DIRTT Environmental Solutions; McCoy & McCoy Laboratories, Inc.; TES Controls, LLC, UK Institute for Sustainable Management; JP Morgan Chase

Please provide the security contact if contracted or head of security for event location: David Herald Ex. 6 - Personal Privacy | dherald@lexingtoncenter.com

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 3/30/2017 1:31:08 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: Heritage Foundation- For Approval
Attachments: Heritage Foundation May 11, 2017.docx

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

Deadline for Acceptance: Friday, April 7, 2017

Event Title: 2017 Resource Bank Meeting (40<sup>th</sup> Annual)

Speech Date: Thursday, May 11, 2017

Is the Above Date Flexible: No

Speech Time & Duration: Robert H. Krieble Dinner – hosted from 6:30 – 8:30 p.m.

Speech will begin ~ 7:30 p.m. (20 mins. remarks; 20 mins. discussion)

Speaker Requested: Administrator Scott Pruitt

Would You Consider a Surrogate: No (because it is a dinner keynote slot)

Event Location: The Broadmoor

1 Lake Avenue, Colorado Springs, CO, 80906

(719) 634-7711 Broadmoor Hall B

Open Press/Closed Press: Closed

Is Event Webcast/Recorded/Transcribed: Yes (Video Recorded) – with Administrator Pruitt's permission

Purpose of the Event: The Resource Bank Meeting is The Heritage Foundation's annual

gathering of about 500 leaders, influeneers, and policy experts from across the conservative movement to talk about powerful ideas,

innovative strategies, and effective marketing.

Speech Topie: Reining in the Regulatory State

Requested Presentation Format: Keynote speech, followed by conversation with the moderator

**Dress Code:** Business

Speech/Presentation Duration: 20 mins remarks; 20 mins of discussion

Teleprompter Available: Yes, upon request

Microphone / Room Setup: Mic – wireless lav or podium mics both available; room is set with

stage and round tables for the dinner

Event Sponsor: The Heritage Foundation

Relationship to the EPA: \_\_none

Event Agenda/Program: The full conference agenda is listed here:

https://www.rb2017.org/index/agenda

**Honorable Guests Attending:** 

Notable Federal, State or Local

Appointed or Elected officials attending:

INVITED officials include: Gov. Matt Bevin, Rep. Jim Jordan, Rep.

Mark Meadows, and Sen. Mike Lee

Page [PAGE] of [NUMPAGES]



## ADMINISTRATOR PRUITT SPEAKER REQUEST FORM U.S. Environmental Protection Agency

Individual Introducing Administrator:	Jim DeMint, President, The Heritage Foundation		
Person to contact for speechwriting purposes:	Bridgett Wagner, VP of External Relations, The Heritage Foundation Bridgett.wagner@heritage.org Office: 202-608-6050 Cell: Ex. 6 - Personal Privacy		
Person to contact for media purposes:	Sarah Mills, Director, Media Relations, The Heritage Foundation Sarah.mills@heritage.org Office: 202-608-6051		
Origin of Invitation:	Ed Meese, Ronald Reagan Distinguished Fellow Emeritus, The Heritage Foundation Leslic.meelellan@heritage.org Office: 202-608-6181 (Leslie McClellan, Asst. to Ed Meese)		
Day of Event Point of Contact:	Janine Ryan, Director, Events, The Heritage Foundation Janine.ryan@heritage.org Office: 202.608.1508 Cell: Ex.6-Personal Privacy		
Security Contact:	Wayne Hoskins, Director of Security at The Broadmoor Resort Office: (719) 499-4468		
(s the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	The Heritage Foundation is a 501(c)(3)		
Will there be a presentation of a "gift" to the Administrator?	no		
If so, what is the US currency value of the gift?	<u>n/a</u>		
Will a meal be provided, if so what is the US currency value?	\$89		
Please return this form completed to scheduling@epa.	gov and Sydney Hupp (hupp.sydney@epa.gov).		

Page [PAGE] of [NUMPAGES]

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]

**Sent**: 3/30/2017 12:40:29 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]

Subject: Ag America- For Approval
Attachments: EPA Event Request Form.docx

## Thanks!

Sydney Hupp Office of the Administrator- Scheduling 202.816.1659

## Event Request Form for Administrator E. Scott Pruitt

## U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: Ag America

Name of Event: 2017 Ag America Washington, DC Spring Conference

Date of Event: 4/5/17

Type of Event (bauquet, lecture, panel discussion, etc.): Luncheon, followed by afternoon policy and issue discussion sessions, concluding with evening reception and dinner

Role of the Administrator: The Administrator is invited to join the conference at any point during the agenda – we will flex the agenda around his schedule

Approximate time will the Administrator's Remarks Begin (example 9:00 am): Lunch begins at noon, Policy & Issue sessions run from 1:30pm – 4:30pm

Expected length of the Administrator's remarks: 15-20 minutes as appropriate

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: At this point expected to be closed press event. Q&A would come from elected and appointed officials present plus private sector Ag America supporters

Event begins (example 9:00 am): 12pm

Event ends (example 9:00 am): 7:30pm

Event address (*please include room name or number if applicable*): Lunch and Policy & Issue Session: J.W. Marriott – Washington, Reception & Dinner: Occidental Grill – Washington, DC

Will there be a hold room for the Administrator? (please include room name and/or number): If

needed - TBD

Please list the name and title of the individual who will introduce the Administrator: Ryan Quarles, Commissioner, KY Department of Agriculture – Ag America Chairman

Approximate size of the audience. Please also include a brief description of the makeup of the audience (attorneys, business owners, veterans, students etc.): 40-50 state government affairs representatives from ag related stakeholders, appointed & elected state commissioners, directors, and secretaries of agriculture, state legislative ag leaders

Please indicate your request for the topic of the Administrator's remarks, if applicable: Importance of EPA and the Administration's working cooperatively with the states

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: Senator Pat Roberts (KS), Representative Mike Conaway (TX-11), Secretary Bill Northey (IA), Director Ted McKinney (IN), Commissioner Ryan Quarles (KY), Director Jamie Clover Adams (MI), Commissioner Cindy Hyde Smith (MS), Rep. Jonathan Shell (KY State Rep), Rep. James Tipton (KY State Rep), Rep. Bill Pigott (MS State Rep),

Please list any other speakers at this event: TBD

Is this event open to the media?: No

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact: Ben Caimatti Ex.6-Personal Privacy ben@ouragfuture.com

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:

Ben Cannatti Ex.6-Personal Privacy ben our agfuture.com, Tim Barnes Ex.6-Personal Privacy tim our agfuture.com

Please list any special information or directions, such as ongoing construction, specific points of entry, or parking instructions, about the event or location: TBD

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*) Event draft agenda attached

Please include a contact number for the event location: JW Marriott: 202-393-2000, Occidental Grill: 202-783-1475

Please indicate whether this event is held weekly, monthly or annually: Ag America DC Conferences are held twice a year in Washington, DC

Please indicate the attire for this event (business, formal, casual, etc.): Business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event:

Please provide the security contact if contracted or head of security for event location: JW Marriott: 202-393-2000, Occidental Grill: 202-783-1475

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]

**Sent**: 8/30/2017 8:25:05 PM

To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]

CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: RE: Ethics Approval Request

### Appreciate your help!

From: Fugh, Justina

**Sent:** Wednesday, August 30, 2017 4:21 PM **To:** Morris, Madeline <morris.madeline@epa.gov>

Cc: Keith, Jennie < Keith. Jennie@epa.gov>
Subject: RE: Ethics Approval Request

Perfect! So this is not a campaign event for anyone, and it seems that all incumbents (irrespective of party) were invited. I have no ethics objections if the Administrator wishes to participate.

Thanks for checking!

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline

Sent: Wednesday, August 30, 2017 3:12 PM
To: Fugh, Justina < Fugh, Justina@epa.gov>
Cc: Keith, Jennie < Keith, Jennie@epa.gov>
Subject: RE: Ethics Approval Request

Hi Justina,

So all of the elected officials were invited, congressional delegation, state legislatures, as well as the Governor. But they have had no one confirm attendance yet.

From: Fugh, Justina

**Sent:** Wednesday, August 30, 2017 10:21 AM **To:** Morris, Madeline < <a href="mailto:morris.madeline@epa.gov">morris.madeline@epa.gov</a>

Cc: Keith, Jennie < Keith.Jennie@epa.gov > Subject: RE: Ethics Approval Request

Hi Maddy,

Event sponsor is not a federally registered lobbyist so I don't have any Trump ethics pledge issues. And since he's speaking during lunch, he can eat the meal if he wants. The other question I have is whether anyone running for public office will be present. Can you confirm for me whether Senator Flake has been invited or not?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline

**Sent:** Wednesday, August 30, 2017 9:32 AM **To:** Fugh, Justina < Fugh, Justina@epa.gov>

**Subject:** Ethics Approval Request

Hi Justina!

I hope you are having a good August! I have been in Montana, but glad to come back to nice and cool weather!!

Do you mind looking at this request for ethics approval? Appreciate your help!

Madeline Morris Executive Scheduler | Office of the Administrator | direct: 202-564-0844 | cell: 202-579-4283

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 9/13/2018 5:55:41 PM

To: Feeley, Drew (Robert) [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=abae82aa36da4d3383eae19a8efa683c-Feeley, Rob]

**Subject**: RE: American Enterprise Institute

Attachments: Departing EPA for AD employees upated Jan 2018.docx; STOCK\_Act\_Negotiations\_Form.pdf

Yes, I'll be here (and happy for any distraction). Attached is our chatty background document and STOCK Act notification form, but I'll explain the gist to you.

Justina Fugh | Director, Ethics Law Office | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Feeley, Drew (Robert)

Sent: Thursday, September 13, 2018 1:52 PM To: Fugh, Justina < Fugh. Justina@epa.gov> Subject: RE: American Enterprise Institute

I'll ask tonight. Also, are you free at 2:30? If so, I can stop by then. Thanks!

From: Fugh, Justina

**Sent:** Thursday, September 13, 2018 1:51 PM **To:** Feeley, Drew (Robert) < Feeley. Drew@epa.gov>

Subject: RE: American Enterprise Institute

Hmm. Then let's keep our fingers crossed that the value of the ticket to you is less than \$390, which means that it's below the reporting threshold on your next financial disclosure report.

From: Feeley, Drew (Robert)

Sent: Thursday, September 13, 2018 11:49 AM To: Fugh, Justina < Fugh\_Justina@epa.gov> Subject: RE: American Enterprise Institute

Thanks! Yes, the event is tonight. I'm not sure about ticket prices. All I can find is information on donating.

From: Fugh, Justina

**Sent:** Thursday, September 13, 2018 11:34 AM **To:** Feeley, Drew (Robert) < Feeley. Drew@epa.gov>

Subject: RE: American Enterprise Institute

Hi Drew,

Even though you're AD, I checked, and the American Enterprise Institute is not a federally registered lobbyist. There's no nicer way to put this, so I'll just say that it's not about you (I). The invitation was not extended to you because of your EPA position, so you can absolutely go and be a good date. The actual regulatory citation is 5 CFR 2635.204(b).

But are you sure the event is tonight and you have the correct name of the sponsor? I tried to find the ticket price, but their website does not include this event. Can you double check?

Justina

Justina Fugh | Director, Ethics Law Office | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Feeley, Drew (Robert)

**Sent:** Thursday, September 13, 2018 10:33 AM **To:** Fugh, Justina < Fugh, Justina@epa.gov > **Subject:** American Enterprise Institute

Hi Justina – I was invited as a +1 to the AEI annual dinner tonight. The person I'm going with got the tickets because she works as a staffer in the House of Representatives. There is a dinner, and drinks offered. Please let me know if there are any issues.

Thanks, Drew

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 7/5/2018 2:44:55 AM

To: Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

CC: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]

**Subject**: RE: For Approval: AFBF Council of Presidents

## Hi Kelly,

On behalf of OGC/Ethics, please note that this event is sponsored by a federally registered lobbyist. Thus, the Administrator cannot accept any gift from this entity. He may speak to them as part of his official duty, but he cannot accept any gifts.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kundinger, Kelly

Sent: Tuesday, July 03, 2018 8:59 AM
To: Keith, Jennie < Keith. Jennie@epa.gov>

Cc: Fugh, Justina <Fugh.Justina@epa.gov>; Ford, Hayley <ford.hayley@epa.gov>

Subject: For Approval: AFBF Council of Presidents

Jennie & Justina -

Would you mind letting us know if we have ethics approval to move forward with the attached event? This event was initially going to be held at our office, however, we are now going to be traveling off-site for this event. Please note that this event is fast approaching as it is scheduled for next Wednesday, July 11<sup>th</sup>.

Thank you,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 7/5/2018 2:38:00 AM

To: Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]

Subject: RE: Urgent - For Approval: National Black Chamber of Commerce

## Hi Kelly,

On behalf of OGC/Ethics, I have no federal ethics issues to raise with the Administrator's speaking at this event. The National Black Chamber of Commerce does not appear to be a federally registered lobbyist, but we still recommend caution if he is offered any gift as a result of his talk.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kundinger, Kelly

Sent: Tuesday, July 03, 2018 10:08 AM

To: Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Subject: Urgent - For Approval: National Black Chamber of Commerce

Jennie & Justina -

Once again, I apologize for the last minute request. Would you mind letting me know if the Administrator has approval to attend the attached event?

Thanks,

Kelly Kundinger
Deputy Director of Scheduling and Advance
Kundinger.Kelly@epa.gov
202-568-9879

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 6/27/2018 11:29:30 PM

To: Davis, Gail [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]

**Subject**: trip to Louisiana in Oct 2017?

Attachments: RE\_Hi Justina,.pdf

## Hi Gail,

Justina

Recently, we saw a story in the news (see below) about the Administrator going to Louisiana to speak at the Louisiana Chemical Association in October 2017. According to the article, "Pruitt ... flew on a first-class flight for \$2,265 to the conference, The Washington Post has reported. It has not been previously reported that Landry issued the invitation to the conference for Pruitt. In the emails, a Pruitt aide noted that the chemical association secured Pruitt a room." My recollection, though, is that this trip was cancelled, so we did not move forward on an ethics travel form (see email messages, attached). Can you remember what happened with this trip? Did he go? Did EPA pay for the flight and lodging?

## **E&E** Climatewire

https://www.eenews.net/climatewire/2018/06/19/stories/1060085009

La. attorney general urged Pruitt to speak at industry event

By Scott Waldman, 6/19/20

Louisiana Attorney General Jeff Landry (R) appealed to EPA Administrator Scott Pruitt to speak at an industry gathering last fall.

Landry reached out in September to Pruitt's then-policy aide Samantha Dravis, hoping to prod the EPA boss to speak at a chemical group's annual meeting in New Orleans.

"Just following up on a conversation we had a month or so ago," he wrote. The "Louisiana Chemical Association is having their annual meeting Oct 26&27 in NOLA at the Loew's hotel. This is a meeting of the Managers that are responsible for operation [of] the chemical facilities in Louisiana. They would like Scott to address the group either day. Can you let me know if he is still available?"

The email was signed, "Jeff Landry Attorney General."

The two Republican politicians have known each other for years and even joined forces in some lawsuits against the Obama EPA. But it's not clear why the state attorney general would offer an invitation for a private industry event.

Asked to comment about the meeting invitation, Landry lauded Pruitt's efforts to roll back rules.

"Over 52% of the refining capacity in the United States is located on the Gulf Coast. The downstream energy sector is one of the largest middle class job building industries in the country," Landry said in a statement. "This sector has been tormented by useless job killing regulations. That is until President Trump came along and appointed people like Administrator Pruitt who work to scale back regulations contributing to historic economic growth."

Pruitt and Landry have a history of advocating on behalf of the chemical industry and fighting against regulations opposed by that sector. When they were at the Republican Attorneys General Association, they jointly opposed chemical industry regulations. One of Pruitt's first actions in office was to delay stronger safety rules on chemical plants and oil refineries. Landry was one of 11 attorneys general who requested the delay from EPA.

His September request was quickly met with approval from Pruitt's top aides, who wrote that they would try to get it on his schedule, according to emails obtained by the Sierra Club under a Freedom of Information Act request.

"I believe it would be a great opportunity," Landry wrote.

Within days, Hayley Ford, EPA's deputy White House liaison, confirmed the visit.

"I'm happy to let you know that the Administrator will be available to address this group," she wrote. "He appreciates the invitation and opportunity. Who should [we] communicate with regarding details and logistics? Specifically, exact timing and agenda for the event so we can build into his schedule? Thank you and we look forward to it!"

Pruitt later flew on a first-class flight for \$2,265 to the conference, The Washington Post has reported. It has not been previously reported that Landry issued the invitation to the conference for Pruitt. In the emails, a Pruitt aide noted that the chemical association secured Pruitt a room.

Critics have accused both Pruitt and Landry of being too cozy with chemical companies. Some of Pruitt's political appointees at EPA have come directly from the American Chemistry Council, and Landry was endorsed in his attorney general bid by the Louisiana Chemical Association.

In the days before the conference, a representative for Landry invited Pruitt to have dinner with the attorney general while he was in New Orleans. Pruitt's aides declined that dinner but invited Landry to a breakfast with chemical industry representatives that EPA was organizing the next morning.

"We are organizing breakfast the morning of <u>Fri, Oct 27</u> before the speaking engagement and we would be happy to have AG Landry attend if he would like," Ford wrote to one of Landry's aides. "It is more of an event, with several area CEOs and industry representatives. We don't yet have a firm location, but can share details with you as they develop this week."

I need reassurance, my dear, that the Administrator did NOT accept

Status >>> New Form <<< Status

Traveler Information (click here to open/close)

Approval to Accept Travel Under Ethics Reform Act of 1989					
<b>Event Location</b>	Traveler's Role 🧿		_		
		(	Official Duty	Outside A	Activity
Travel Starts	Travel Ends				
Event Sponsor(s)	Purpose of Event @	•			
<b>DEO</b> or designee					
Employee Name	Spousal expenses		Over One		
	included?	,	Yes No		
Title					
Organization					
Phone Number					
Who is the non-federal person(s) or enti	ty(s) paying travel e	expens	ses? 0		
Name of Organization: Address:					
What kind of entity is this? •					
	ernment O College/U	niversi	tv		
not for-profit foreign govern					
Describe the entity (source) paying trave organization, describe the membership of the be largely made up of companies which produtake a position on our policies or regulations.	organization. For exa uce chemicals regulate	imple, d by y	the "Center for S our program or in	Sound Science"	
Is this source a party to a matter that is per decision, such as a contract or assistance aglicense, etc.? If "Yes", then acceptance of the approved	reement matter, pern		◯ Yes ⊙ No		
Is this source paying the travel through an E assistance agreement OR FEDERAL Grecipient's matching share)? If "Yes", then expenses cannot be approved •	GRANT (including a	1	○Yes <b>○</b> No		
Is this source otherwise affected by EPA ma participate?			Yes • No		
If "Yes," describe the matter and attach ex Itemization of benefits •			HOD of the second	8	
temization of benefits &	Amount 8 IN K		HOD of paymer		CASH
	cket, meals etc., est. t	he \$	must be a check		
Common carrier transportation		\$ 0.00			\$ 0.00
Meals		\$ 0.00			\$ 0.00
Lodging		\$ 0.00			\$ 0.00
Local transportation		\$ 0.00			\$ 0.00
Waiver of fees 0		\$ 0.00			\$ 0.00
Other (specify)		\$ 0.00			\$ 0.00
	Sub Total	\$ 0.00		Sub Total	\$ 0.00
			TOTAL	mp mp mp mp	\$ 0.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)
Does this amount exceed the amount payable under Federal  Travel Regulations?  (see http://www.gsa.gov for per diem rates)
Any other explanations or attachments <b>9</b>
Traveler's Certification
By: 👗 Date:

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 3/6/2018 3:34:32 AM

To: Dominguez, Alexander [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=5ced433b4ef54171864ed98a36cb7a5f-Dominguez,]

CC: Gunasekara, Mandy [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=53d1a3caa8bb4ebab8a2d28ca59b6f45-Gunasekara,]

Subject: RE: Eastern Fuels Conference

Hi,

ALEX == you're not speaking, but will EPA be paying for attendance at the conference?

MANDY == you may be speaking, but do you want to attend on the days that you're not speaking? Do they indicate that they have a policy of waiving the registration fee for speakers (we still may not be able to accept it but I want to know).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dominguez, Alexander

**Sent:** Monday, March 05, 2018 1:23 PM **To:** Fugh, Justina < Fugh.Justina@epa.gov>

Cc: Gunasekara, Mandy <Gunasekara.Mandy@epa.gov>

Subject: Eastern Fuels Conference

Justina,

Hope all is well and you had a great weekend. Mandy asked I send you the below invite check if it is okay with Ethics for the two of us to attend.

Eastern Fuel Buyers Conference May 9 – 11

https://www.eastfuelconf.com/

Mandy would also be a speaker (most likely on Thursday, May 10<sup>th</sup> but exact date/time tbd). Let me know if you have any questions or need me to gather additional information.

Best,

Alex

## **Alex Dominguez**

Policy Analyst to the Principal Deputy Office of Air and Radiation U.S. Environmental Protection Agency From: Riddle, Ken [mailto:Ken.Riddle@lakelandelectric.com]

Sent: Thursday, February 15, 2018 2:21 PM

To: Gunasekara, Mandy < Gunasekara, Mandy@epa.gov>

Subject: Eastern Fuels Conference

Importance: High

Mandy,

Will you be able to speak at the conference this year? You were going to let me know if you could work it out.

Ken Riddle
Supervisor of Chemical Processes
Lakeland Electric
3030 East Lake Parker Drive
Lakeland, FL 33805
(863)-834-5639 Office
Ex. 6 - Personal Privacy | Mobile

#### PUBLIC RECORDS NOTICE:

All e-mail sent to and received from the City of Lakeland, Florida, including e-mail addresses and content, are subject to the provisions of the Florida Public Records Law, Florida Statute Chapter 119, and may be subject to disclosure.

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 2/21/2018 9:31:28 PM

To: Thornton, Kecia [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=f2b76071659d45f09279e4d798c062f1-KThornto)

Subject: Re: Invitation ACC-TCC Hurricane Harvey Forum

No!

Sent from my iPhone

On Feb 21, 2018, at 4:28 PM, Thornton, Kecia <Thornton.Kecia@epa.gov> wrote:

Good afternoon Justina!

I hope you are well! I am reaching out, on behalf of Steven Cook, to ask if it's ok for him to attend the forum described below on March 5? He indicated that he would be there in listening mode only. Since he used to work for LyondellBasell Industries, who sent him the invitation on behalf of ACC and TCC, I just want to make sure there are no ethics issues with him attending.

EPA Region 6 is also attending; the RA is on the panel. Please let me know if you need additional information. Thank you!

Kecia (202) 566-1913

From: Travis, Ann L [mailto:Ann.Travis@lyondellbasell.com]

**Sent:** Wednesday, February 21, 2018 2:24 PM **To:** Cook, Steven <<u>cook.steven@epa.gov</u>>

Subject: Invitation ACC-TCC Hurricane Harvey Forum

Steven on behalf of the American Chemistry Council and the Texas Chemical Council, I would like to invite you to attend our Hurricane Harvey Forum, scheduled for Monday, March 5<sup>th</sup>. See invitation below.

Given your new position at EPA, the discussion will be quite relevant and an opportunity for you to meet a variety of stakeholders. We also are excited to have confirmed EPA Region 5 Administrator Anne Idsal as one of our panelists. .

I hope you can attend and please let me know if you have any questions.

Best, Ann

## <image001.png>

Information contained in this email is subject to the disclaimer found by clicking on the following link: <a href="http://www.lyb.com/en/about-us/disclaimer">http://www.lyb.com/en/about-us/disclaimer</a>

Traveler Information (click here to open/close)

Approval to Accept Travel Under Ethics Reform Act of 1989			
<b>Event Location</b> Coquille Rd. Belle Chase LA to view marshes or touring different	Traveler's Role 0		
waterways that day.		Official Duty	Outside Activity
Travel Starts	Travel Ends		
2/27/2018	03/12/2018		
Event Sponsor(s)	Purpose of Event O This	event purpose is to educate	the Chair Designate
sate of Louisiana		ut the Coastal Crisis in LA.	
DEO or designee Chris Barnes			
Employee Name Kenneth Wagner	Spousal expenses included?	○ Yes ● No	
Title Chair Designate, RESTORE Council			
Organization <sub>EPA</sub>			
Phone Number 202-564-1988			
Who is the non-federal person(s) or enti	ty(s) paying travel expe	nses? 0	
Name of Organization:			
Address:			
What kind of entity is this? 0			
ofor-profit tate/local gov	ernment 🔾 College/Univer	sity	
O not for-profit of foreign govern	ment Other (explain	below)	
Describe the entity (source) paying trave organization, describe the membership of the be largely made up of companies which produtake a position on our policies or regulations.	organization. For example uce chemicals regulated by (You can attach files below	e, the "Center for S your program or in	ound Science" may
Is this source a party to a matter that is per decision, such as a contract or assistance aglicense, etc.? If "Yes", then acceptance of the approved	reement matter, permit,	○ Yes No	
Is this source paying the travel through an a assistance agreement OR FEDERAL Grecipient's matching share)? If "Yes", then expenses cannot be approved •	RANT (including a	○ Yes No	
Is this source otherwise affected by EPA ma participate?	tters in which you	○ Yes No	
If "Yes," describe the matter and attach ex	planation (below). 🧿		
Itemization of benefits 0		THOD of paymen	
ti	IN KIND cket, meals etc., est. the \$	must be a check	IN CASH etc. made out to EPA
Common carrier transportation	\$0.00		\$0.00
Meals	\$0.00		\$0.00
Lodging	\$0.00		\$0.00
Local transportation	335.00		\$0.00
Waiver of fees 0	\$0.00		\$0.00
Other (specify)	\$0.00		\$0.00
- 3 (2, 22,)	Sub Total \$0.00		Sub Total \$0.00
	,		
		TOTAL	<b>\$</b> 335.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Yes No

Travel Regulations?
(see http://www.gsa.gov for per diem rates)

Any other explanations or attachments O

Kenneth Wagner serves as the Administrator's Chair Designate, of the Gulf Coast Ecosystem Restoration Council of which he is the President's appointee as Chairman. He has been asked to participate in this Fly-over, as it is the most efficient way to view the coastal area and see the coastal subsidence that plagues Louisiana. This Fly over serves as a critical public purpose to allow Mr. Wagner to view the current coastal crisis taking place in Bella Chase LA. As Chair Designate, and a voting member.

Traveler's Certification

By: \*\*

Date: 2/26/2018

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 11/14/2017 3:48:14 PM

To: Shapiro, Mike [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=2c70af880ba747b5a8b6baa45a040125-MShapiro]

Subject: I'll take care of this today but will close the loop with you tomorrow

From: Fugh, Justina

Sent: Tuesday, November 14, 2017 10:47 AM

To: Dennis, Allison < Dennis. Allison@epa.gov>; Kitamura, Louise < Kitamura. Louise@epa.gov>; Drinkard, Andrea

<Drinkard.Andrea@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie

<Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Campbell, Ann <Campbell.Ann@epa.gov>;

Penman, Crystal < Penman. Crystal@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

## Allison,

You have not been designated as an ethics official, so therefore are not authorized to make a determination as to whether a reception qualifies as widely attended or not. It's inappropriate for you to write that you "determined that the reception meets the WAG criteria." You are not authorized to do so. I can only hope that you were being overly casual in your writing.

I will see Mike Shapiro tomorrow morning so I will walk him through the necessary determination, which must be in writing. I do NOT advise that he make any determination without me as Lee is subject to the Trump Ethics Pledge.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison

Sent: Tuesday, November 14, 2017 10:21 AM

To: Kitamura, Louise < Kitamura.Louise@epa.gov >; Drinkard, Andrea < Drinkard.Andrea@epa.gov >

Cc: Griffo, Shannon < Griffo.Shannon@epa.gov >; Duross, Jeanne < Duross.Jeanne@epa.gov >; Keith, Jennie

< Keith.Jennie@epa.gov >; Ross, Margaret < Ross.Margaret@epa.gov >; Fugh, Justina < Fugh.Justina@epa.gov >; Campbell,

Ann < Campbell.Ann@epa.gov>; Penman, Crystal < Penman.Crystal@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Thank you Louise and Justina for your helpful counsel.

After checking on a few things I've determined that the reception meets the WAG criteria so I believe Lee is fine to attend as long as Mike Shapiro approves. I'll secure that approval now.

For the speaker dinner, NACWA, the host, hasn't advertised his presence at the event at all nor is charging any of the invitees (NACWA event speakers) to attend. You can read more about the speaker dinner at the bottom of this email chain to see how it's being promoted. Lastly, "the guest of honor" term actually doesn't have any significance. He was invited to attend the dinner just like the rest of the event speakers. I think the event organizer just said that to Lee and us to be nice. He will have to pay for his dinner.

We will also inform him of his duty to pay for a one-day conference registration if he chooses to listen to a session this afternoon (his keynote is taking place tomorrow morning.)

I think this covers it. If you have any concerns or questions, please let me know. Thanks!

From: Kitamura, Louise

Sent: Monday, November 13, 2017 4:30 PM

To: Dennis, Allison < Dennis. Allison@epa.gov>; Drinkard, Andrea < Drinkard. Andrea@epa.gov>

**Cc:** Griffo, Shannon < <u>Griffo.Shannon@epa.gov</u>>; Duross, Jeanne < <u>Duross.Jeanne@epa.gov</u>>; Keith, Jennie < <u>Keith.Jennie@epa.gov</u>>; Ross, Margaret < <u>Ross.Margaret@epa.gov</u>>; Fugh, Justina < <u>Fugh.Justina@epa.gov</u>>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Hi Allison,

I'm so glad you asked the question. I wanted to be 100% sure, because Lee will not be able to attend these events, free-of charge. I think it would be helpful to confirm the following:

Roaring 20s. We would need to confirm that it meets the parameters of a Widely Attended Gathering. See paragraph (g) in the following link: <a href="https://www.law.cornell.edu/cfr/text/5/2635.204">https://www.law.cornell.edu/cfr/text/5/2635.204</a> . If it passes the test, we'll need approval from Mike Shapiro for Lee to attend.

Guest of Honor event: OGE/Ethics will need more information as to what capacity Lee is the guest of honor.

I will be out of the office beginning tonight (returning next week Tuesday0—therefore I will try to catch you or Andrea today to get this resolved ASAP. Meanwhile, I wanted to include the OGE/Ethics contacts to keep them in the loop.

Louise Kitamura
Office of Water
(o) 202-564-1731
(c) Ex. 6 - Personal Privacy

From: Fugh, Justina

Sent: Monday, November 13, 2017 3:21 PM
To: Kitamura, Louise < Kitamura.Louise@epa.gov >

Cc: Griffo, Shannon < Griffo.Shannon@epa.gov>; Duross, Jeanne < Duross.Jeanne@epa.gov>; Keith, Jennie

< < Keith. Jennie@epa.gov >; Ross, Margaret < Ross. Margaret@epa.gov >

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Yes, of course there are ethics issues associated with these events. He is being offered gifts of free food because of his official position and from prohibited sources. Obviously, you all –including Allison – will benefit from taking this year's annual ethics training that focuses on gifts and travel. There are three different events to consider, and they all raise concerns.

EVENT	ETHICS RESPONSE	ETHICS CITATION
Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah, GA	OK. Because he is speaking on that day, he can accept free attendance at the conference on that day ONLY. Anything that is offered to all other participants can be accepted by Lee on the day that he is speaking, including meals and receptions. Any special ticket events cannot be accepted without specific approval from an ethics official.	5 CFR 2635.203(b)(8)
He wants to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.	NO. The gift exclusion used above does not apply here. If he wants to attend this event, then you need to do a widely attended gathering determination. But if the donor is a federally registered lobbyist, then that won't work.	Possibly a WAG per 5 CFR 2635.204(g) unless the sponsor is a lobbyist. If so, then possibly OGC/Ethics will consider an ethics travel approval. If not possible, then we have to ascertain the cost per person from the donor and he pays out of his own pocket. It won't be good enough for him to say he will pay for his drinks like at a cash bar.
He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.	NO. He needs ethics clearance to attend the speakers' dinner, and I don't see how he can be the "guest of honor." What does that mean? I need to see how they are promoting this event. He can't be honored with reference to his EPA position and title, and if the donor is a federally registered lobbyist, then there are Trump pledge issues here, too.	OGC/Ethics can possibly consider an ethics travel approval, but there are other serious concerns here.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison

**Sent:** Monday, November 13, 2017 2:13 PM **To:** Kitamura, Louise < <u>Kitamura.Louise@epa.gov</u>>

Cc: Campbell, Ann < Campbell.Ann@epa.gov>; Penman, Crystal < Penman.Crystal@epa.gov>

Subject: Quickturn Ethics check for Lee's event tomorrow

Hi Louise,

Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah on Wednesday (providing the conference keynote).

He is planning to attend the event's <u>Roaring 20s Reception</u> from 6:00-7:00 pm the day before which is free to all event attendees.

He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.

Are there any ethical issues with Lee attending these events? I didn't think so but I just wanted to cover our bases. Thanks! - Allison

From: Penman, Crystal

Sent: Thursday, November 09, 2017 11:54 AM To: Dennis, Allison < Dennis.Allison@epa.gov > Subject: FW: See You Next Week in Savannah!

## **Crystal Penman**

Program Specialist
Office of Water
Immediate Office
U.S. Environmental Protection Agency
Work: 202-564-3318

Penman.Crystal@epa.gov

From: Amanda Waters [mailto:AWaters@nacwa.org]

Sent: Thursday, November 9, 2017 10:40 AM

To: Penman, Crystal < Penman. Crystal @epa.gov >
Cc: Forsgren, Lee < Forsgren. Lee @epa.gov >
Subject: See You Next Week in Savannah!

Good morning Crystal. I just spoke with Lee and I am following up with some additional information for next week.

- Lee is planning to attend NACWA's <u>Roaring 20s Reception</u> from 6:00-7:00 pm on Tuesday, November 14. The address is: *Belford's Savannah*, 315 W. St Julian St., Savannah, GA 31401
- He will also be our guest of honor at the Law Seminar Speaker Dinner starting at 7:30 on Tuesday at the Old Pink House (see details below)
- <u>CLE List</u> Looks like our application with Virginia is still pending regarding the amount of eredits that will be offered.
- My cell phone number is Ex. 6 Personal Privacy should Lee need to reach me in Savannah.
- We have this short bio for Lee. Please review and send me any revisions as soon as possible.

#### Dennis Lee Forgren, Jr.

Deputy Assistant Administrator, Office of Water US Environmental Protection Agency Washington, DC

Dennis "Lee" Forsgren joined the Environmental Protection Agency on June 19th, 2017 as the Deputy Assistant Administrator for the Office of Water. His background includes legal and policy guidance in areas such as energy, water resources, and natural resource management, along with work on Capitol Hill. In addition, he worked as the Assistant Administrator for Legislative Affairs at NASA between 2003 and 2005.

Thanks so much.

Warm regards,

Amanda J. Waters | National Association of Clean Water Agencies | General Counsel | 202/530-2758 |

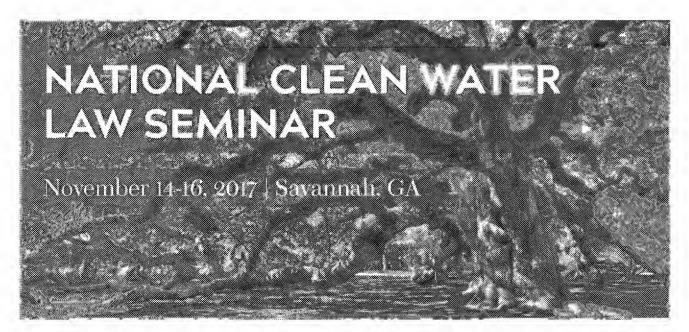
cell | awaters@nacwa.org| @@@amandawaters99 |Visit us at www.nacwa.org



Join us for the National Clean Water Law Seminar, November 14-16, and National Water Enforcement Workshop, November 16-17, in Savannah, GA!



The information contained in this message is confidential and may be legally privileged. If you have received it in error, please notify us immediately and delete this message. Thank you for your cooperation.



We look forward to seeing you next week for NACWA's 2017 National Clean Water Law Seminar. Please refer to this e-mail as you plan your stay!

# Before Leaving Home

What to Pack - Business casual attire should serve you well - check here to see what weather will be waiting for you in Savannah, GA!

Plan Your Stay in Savannah – Be sure to check out the Participant List, Agenda, Speaker Handouts and a list of things to do in Savannah. On Tuesday night, enter the prohibition era and enjoy the Roaring 20s Reception. Feel free to come in costume, or we will help you

dress the part! The next morning, drag yourself out of bed and join the early risers at 6:30 am in the lobby for a scenic Savannah sunrise run.

**Download the NACWA Events App** – NACWA strives to be as environmentally-friendly as possible, so we encourage you to bring your tablet or laptop and download the <u>NACWA</u> Events App. The App, available for <u>Apple</u> and <u>Android</u> mobile devices, includes the agenda, speaker presentations and biographies, a participants list and more. Internet access will be available throughout the meeting rooms during the *Seminar*.

# **Upon Arrival**

Ground Transportation – The Hyatt Regency Savannah is approximately 8 miles from the Savannah Hilton Head International Airport (SAV). The Hotel does not offer a complimentary shuttle; however, there are several transportation alternatives including: taxi (to the Hotel is approximately \$28 and will take 20 minutes); K Shuttle (\$20 one-way or \$30 roundtrip); or rental car (valet and self-parking are available at the Hotel).

**Registration** – Meet your colleagues and pick up your name badge beginning on Tuesday at 8:30 am at Registration on the 2nd Floor of the Hyatt Regency Savannah. Don't forget to stop by the registration desk each day to sign-in for your CLE Credit. The <u>National Water Enforcement Workshop</u> will be immediately following the <u>Law Seminar</u>, so if you haven't registered yet, it is not too late to join us for another day!

# Safe Travels!

Thank you in advance for attending the 2017 *National Clean Water Law Seminar*! Travel safe, and as always, if we can be of any assistance, please contact us at 202.833.2672 or <a href="mailto:info@nacwa.org">info@nacwa.org</a>.

See you in Savannah!		

Halloween may be over, but NACWA's Law Seminar Speaker Dinner offers another near-term opportunity to commune with the spirits (i.e., ghosts and/or libations). The <u>Olde Pink House</u> is considered by unnamed, unreliable, and self-serving sources to be one of the most haunted buildings in Savannah. It is said that the food is so good at the <u>OPH</u> that James Habersham Jr. who built the house in 1771 often makes an appearance at dinner time. See for yourself – join your fellow speakers, NACWA staff and Mr. Habersham for dinner.



National Association of Clean Water Agencies
1816 Jefferson Place, NW, Washington, DC 20036, (202) 833-2672

www.nacwa.org

<u>Unsubscribe</u> from Law Seminar or <u>manage your preferences</u> at any time. You may also <u>unsubscribe from</u> all future emails.

#### Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 11/14/2017 3:47:27 PM

To: Dennis, Allison [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=9bf7959058b241fab18e564e9c957b56-ADennis]; Kitamura, Louise

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=2fc1181266194f9397844944552c8c26-LKITAMUR]; Drinkard, Andrea

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=808a6b7b65bf447f93dad2f510feaf61-ADRINKAR]

CC: Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Duross, Jeanne

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=1771ddaf869f40998535d410e5b1a93e-Jduross]; Keith, Jennie

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Ross, Margaret

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=38caf91847dd4f95810c1f96d918871c-Ross, Margaret]; Campbell, Ann

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=b8c25a0c2fb648b6a947694a8492311e-Campbell, Ann]; Penman, Crystal

[/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=93662678a6fd4d4695c3df22cd95935a-Penman, Crystal]

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

#### Allison,

You have not been designated as an ethics official, so therefore are not authorized to make a determination as to whether a reception qualifies as widely attended or not. It's inappropriate for you to write that you "determined that the reception meets the WAG criteria." You are not authorized to do so. I can only hope that you were being overly casual in your writing.

I will see Mike Shapiro tomorrow morning so I will walk him through the necessary determination, which must be in writing. I do NOT advise that he make any determination without me as Lee is subject to the Trump Ethics Pledge.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison

Sent: Tuesday, November 14, 2017 10:21 AM

To: Kitamura, Louise < Kitamura.Louise@epa.gov>; Drinkard, Andrea < Drinkard.Andrea@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie

<Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Campbell,

Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Thank you Louise and Justina for your helpful counsel.

After checking on a few things I've determined that the reception meets the WAG criteria so I believe Lee is fine to attend as long as Mike Shapiro approves. I'll secure that approval now.

For the speaker dinner, NACWA, the host, hasn't advertised his presence at the event at all nor is charging any of the invitees (NACWA event speakers) to attend. You can read more about the speaker dinner at the bottom of this email chain to see how it's being promoted. Lastly, "the guest of honor" term actually doesn't have any significance. He was invited to attend the dinner just like the rest of the event speakers. I think the event organizer just said that to Lee and us to be nice. He will have to pay for his dinner.

We will also inform him of his duty to pay for a one-day conference registration if he chooses to listen to a session this afternoon (his keynote is taking place tomorrow morning.)

I think this covers it. If you have any concerns or questions, please let me know. Thanks!

From: Kitamura, Louise

Sent: Monday, November 13, 2017 4:30 PM

**Cc:** Griffo, Shannon < Griffo.Shannon@epa.gov>; Duross, Jeanne < Duross.Jeanne@epa.gov>; Keith, Jennie < Keith.Jennie@epa.gov>; Ross, Margaret < Ross.Margaret@epa.gov>; Fugh, Justina < Fugh.Justina@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Hi Allison,

I'm so glad you asked the question. I wanted to be 100% sure, because Lee will not be able to attend these events, free-of charge. I think it would be helpful to confirm the following:

Roaring 20s. We would need to confirm that it meets the parameters of a Widely Attended Gathering. See paragraph (g) in the following link: <a href="https://www.law.cornell.edu/cfr/text/5/2635.204">https://www.law.cornell.edu/cfr/text/5/2635.204</a> . If it passes the test, we'll need approval from Mike Shapiro for Lee to attend.

Guest of Honor event: OGE/Ethics will need more information as to what capacity Lee is the guest of honor.

I will be out of the office beginning tonight (returning next week Tuesday0—therefore I will try to catch you or Andrea today to get this resolved ASAP. Meanwhile, I wanted to include the OGE/Ethics contacts to keep them in the loop.

Louise Kitamura
Office of Water
(o) 202-564-1731
(c) Ex. 6 - Personal Privacy

From: Fugh, Justina

Sent: Monday, November 13, 2017 3:21 PM
To: Kitamura, Louise < Kitamura.Louise@epa.gov>

Cc: Griffo, Shannon < Griffo. Shannon@epa.gov >; Duross, Jeanne < Duross. Jeanne@epa.gov >; Keith, Jennie

<Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Yes, of course there are ethics issues associated with these events. He is being offered gifts of free food because of his official position and from prohibited sources. Obviously, you all –including Allison – will benefit

from taking this year's annual ethics training that focuses on gifts and travel. There are three different events to consider, and they all raise concerns.

EVENT	ETHICS RESPONSE	ETHICS CITATION
Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah, GA	OK. Because he is speaking on that day, he can accept free attendance at the conference on that day ONLY. Anything that is offered to all other participants can be accepted by Lee on the day that he is speaking, including meals and receptions. Any special ticket events cannot be accepted without specific approval from an ethics official.	5 CFR 2635.203(b)(8)
He wants to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.	NO. The gift exclusion used above does not apply here. If he wants to attend this event, then you need to do a widely attended gathering determination. But if the donor is a federally registered lobbyist, then that won't work.	Possibly a WAG per 5 CFR 2635.204(g) unless the sponsor is a lobbyist. If so, then possibly OGC/Ethics will consider an ethics travel approval. If not possible, then we have to ascertain the cost per person from the donor and he pays out of his own pocket. It won't be good enough for him to say he will pay for his drinks like at a cash bar.
He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event.  We're checking to see if the other attendees have to pay to attend the event or not.	NO. He needs ethics clearance to attend the speakers' dinner, and I don't see how he can be the "guest of honor." What does that mean? I need to see how they are promoting this event. He can't be honored with reference to his EPA position and title, and if the donor is a federally registered lobbyist, then there are Trump pledge issues here, too.	OGC/Ethics can possibly consider an ethics travel approval, but there are other serious concerns here.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison

**Sent:** Monday, November 13, 2017 2:13 PM **To:** Kitamura, Louise < <u>Kitamura, Louise@epa.gov</u>>

Cc: Campbell, Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>

Subject: Quickturn Ethics check for Lee's event tomorrow

Hi Louise,

Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah on Wednesday (providing the conference keynote).

He is planning to attend the event's <u>Roaring 20s Reception</u> from 6:00-7:00 pm the day before which is free to all event attendees.

He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.

Are there any ethical issues with Lee attending these events? I didn't think so but I just wanted to cover our bases. Thanks! - Allison

From: Penman, Crystal

**Sent:** Thursday, November 09, 2017 11:54 AM **To:** Dennis, Allison < <u>Dennis.Allison@epa.gov</u>> **Subject:** FW: See You Next Week in Savannah!

## **Crystal Penman**

Program Specialist
Office of Water
Immediate Office
U.S. Environmental Protection Agency
Work: 202-564-3318
Penman.Crystal@epa.gov

From: Amanda Waters [mailto:AWaters@nacwa.org]

Sent: Thursday, November 9, 2017 10:40 AM

To: Penman, Crystal < Penman. Crystal@epa.gov >
Cc: Forsgren, Lee < Forsgren. Lee@epa.gov >
Subject: See You Next Week in Savannah!

Good morning Crystal. I just spoke with Lee and I am following up with some additional information for next week.

- Lee is planning to attend NACWA's <u>Roaring 20s Reception</u> from 6:00-7:00 pm on Tuesday, November 14. The address is: *Belford's Savannah, 315 W. St Julian St., Savannah, GA 31401*
- He will also be our guest of honor at the Law Seminar Speaker Dinner starting at 7:30 on Tuesday at the Old Pink House (see details below)
- <u>CLE List</u> Looks like our application with Virginia is still pending regarding the amount of credits that will be offered.
- My cell phone number is Ex. 6-Personal Privacy should Lee need to reach me in Savannah.
- We have this short bio for Lee. Please review and send me any revisions as soon as possible.

Dennis Lee Forgren, Jr.

Deputy Assistant Administrator, Office of Water

US Environmental Protection Agency Washington, DC

Dennis "Lee" Forsgren joined the Environmental Protection Agency on June 19th, 2017 as the Deputy Assistant Administrator for the Office of Water. His background includes legal and policy guidance in areas such as energy, water resources, and natural resource management, along with work on Capitol Hill. In addition, he worked as the Assistant Administrator for Legislative Affairs at NASA between 2003 and 2005.

Thanks so much.

Warm regards,

Amanda J. Waters | National Association of Clean Water Agencies | General Counsel | 202/530-2758 | cell | awaters@nacwa.org | @amandawaters99 | Visit us at www.nacwa.org

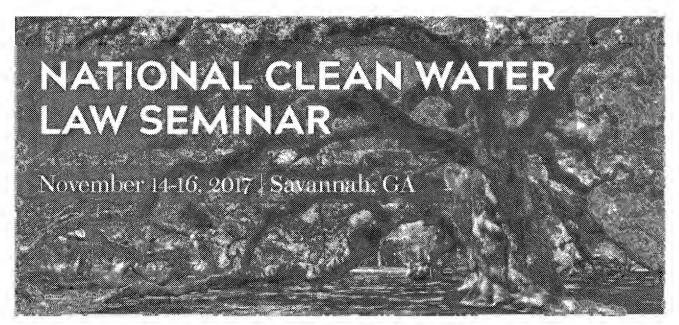




Join us for the <u>National Clean Water Law Seminar</u>, November 14-16, and <u>National Water Enforcement Workshop</u>, November 16-17, in Savannah, GA!



The information contained in this message is confidential and may be legally privileged. If you have received it in error, please notify us immediately and delete this message. Thank you for your cooperation.



We look forward to seeing you next week for NACWA's 2017 <u>National Clean Water Law Seminar</u>. Please refer to this e-mail as you plan your stay!

# **Before Leaving Home**

What to Pack - Business casual attire should serve you well – check <u>here</u> to see what weather will be waiting for you in Savannah, GA!

Plan Your Stay in Savannah – Be sure to check out the <u>Participant List</u>, <u>Agenda</u>, <u>Speaker Handouts</u> and a list of <u>things to do in Savannah</u>. On Tuesday night, enter the prohibition era

and enjoy the Roaring 20s Reception. Feel free to come in costume, or we will help you dress the part! The next morning, drag yourself out of bed and join the early risers at 6:30 am in the lobby for a scenic Savannah sunrise run.

**Download the NACWA Events App** – NACWA strives to be as environmentally-friendly as possible, so we encourage you to bring your tablet or laptop and download the <u>NACWA Events App</u>. The App, available for <u>Apple</u> and <u>Android</u> mobile devices, includes the agenda, speaker presentations and biographies, a participants list and more. Internet access will be available throughout the meeting rooms during the *Seminar*.

# **Upon Arrival**

**Ground Transportation** – The Hyatt Regency Savannah is approximately 8 miles from the Savannah Hilton Head International Airport (SAV). The Hotel does not offer a complimentary shuttle; however, there are several transportation alternatives including: taxi (to the Hotel is approximately \$28 and will take 20 minutes); <u>K Shuttle</u> (\$20 one-way or \$30 roundtrip); or rental car (valet and self-parking are available at the Hotel).

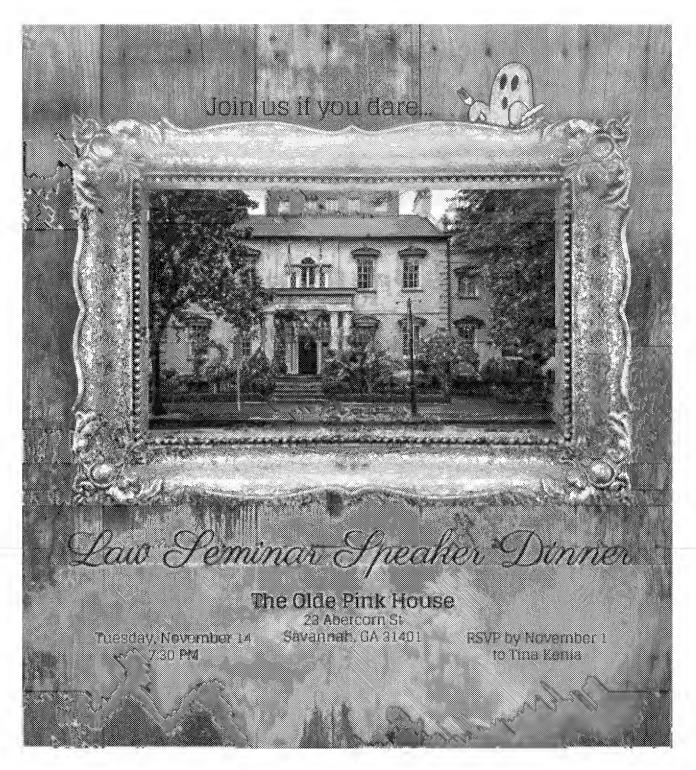
Registration – Meet your colleagues and pick up your name badge beginning on Tuesday at 8:30 am at Registration on the 2nd Floor of the Hyatt Regency Savannah. Don't forget to stop by the registration desk each day to sign-in for your CLE Credit. The <u>National Water Enforcement Workshop</u> will be immediately following the <u>Law Seminar</u>, so if you haven't registered yet, it is not too late to join us for another day!

## Safe Travels!

Thank you in advance for attending the 2017 *National Clean Water Law Seminar*! Travel safe, and as always, if we can be of any assistance, please contact us at 202.833.2672 or <a href="mailto:info@nacwa.org">info@nacwa.org</a>.

See you in Savannah!	

Halloween may be over, but NACWA's Law Seminar Speaker Dinner offers another near-term opportunity to commune with the spirits (i.e., ghosts and/or libations). The <u>Olde Pink House</u> is considered by unnamed, unreliable, and self-serving sources to be one of the most haunted buildings in Savannah. It is said that the food is so good at the <u>OPH</u> that James Habersham Jr. who built the house in 1771 often makes an appearance at dinner time. See for yourself – join your fellow speakers, NACWA staff and Mr. Habersham for dinner.



National Association of Clean Water Agencies
1816 Jefferson Place, NW, Washington, DC 20036, (202) 833-2672

www.nacwa.org

<u>Unsubscribe</u> from Law Seminar or <u>manage your preferences</u> at any time. You may also <u>unsubscribe from</u> all future emails.

	New Form	
oveler Information (clic	there to open/close)	
O, EPA		
Approvat to Accept fran	명 - 66 1989	
	Deliberative	Drocee
LX. J -	Deliberative	L100622

# Ex. 5 - Deliberative Process

# Willis, Sharnett

From:

EPA@BCDTRAVEL.COM

Sent:

Thursday, October 26, 2017 3:29 PM

To:

Willis, Sharnett; EPA@BCDTRAVEL.COM; Darwin, Henry

Subject:

Travel Itinerary for DARWIN / HENRY R

TRAVELER NOTICE - Many airlines charge fees for baggage and other services. Amounts vary by airline and are subject to change.

Travelers are responsible for verifying all fees charged by individual carriers.

Please visit the operating carrier website of your ticketed itinerary for applicable fees.

Traveler	***************************************				
DARWIN/H	ENRY R	***************************************	······································	······	······································
Reference n	umber by trav	eler: Not Applicable	***************************************		······
**********************		***************************************	***********************	***************************************	
Date	From/To	Flight/Vendor	Status	Depart/Arrive	Class/Type
***************************************	***************************************	***************************************	Status Confirmed	Depart/Arrive 07:50 PM/10:14 PM	Class/Type Economy / Y

Depart:	Ronald Reagan National, Terminal C Washington, District of Columbia, United States	Weathe
	07:50 PM Wednesday, November 8 2017	
Arrive:	Jacksonville International Airport Jacksonville, Florida, United States 10:14 PM Wednesday, November 8 2017	Weather
Duration:	2 hour(s) and 24 minute(s) Non-stop	***************************************
Status:	Confirmed - American Airlines Record Locator: WVFDXS	
Equipment:	Embraer RJ145	
*Operated By:	Trans States As American Eagle	
Seat:	14C (Non smoking, Window) Confirmed	
Distance:	634 miles / 1020, 106 kilometers	
CO2 Emissions:	278.96 lbs/126.8 kgs	
Remarks:	SEAT ASSIGNMENT CONFIRMED 14C	

	November 9 2017 – Agency Record Locator WHNGBA	42.500 - 63.22
American Airlines	Flight AA4723 Economy	
Depart:	Jacksonville International Airport Jacksonville, Florida, United States 07:05 PM Thursday, November 9 2017	Weathe
Arrive:	Ronald Reagan National, Terminal C Washington, District of Columbia, United States 09:01 PM Thursday, November 9 2017	Weathe
Duration:	1 hour(s) and 56 minute(s) Non-stop	
Status:	Confirmed - American Airlines Record Locator: WVFDXS	
Equipment:	Embraer 175	
*Operated By:	Republic Airlines As American Eagle	
Seat:	16F (Non smoking, Window) Confirmed	
Distance:	634 miles / 1020,106 kilometers	
CO2 Emissions:	278.96 lbs/126.8 kgs	
Remarks:	SEAT ASSIGNMENT CONFIRMED:16F	

	2000
FOR 24/7 TRAVEL ASSISTANCE PLEASE CONTACT	
THE BCD TRAVEL TEAM AT 1-866-964-1346	
FOR OUTSIDE THE US CALL COLLECT 770-829-2809	ą

FOR THE HEARING IMPAIRED- PLEASE DIAL 711

TO ACCESS RELAY SERVICE- PROVIDE PHONE NUMBER OF 1-866-964-1346 TO ACCESS TRAVEL

DUE TO RECENT CHANGES IN THE FY15 GOVERNMENT CITY PAIR PROGRAM/CPP YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION BY THE AIRLINES IF NOT TICKETED AT LEAST 48 HOURS PRIOR TO SCHEDULED DEPARTURE PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN ACCORDANCE WITH YOUR AGENCYS BUSINESS RULES BUT NOLESS THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE TICKETING THIS 48 HOUR CANCELLATION RULE DOES NOT APPLY TO INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS DOMESTIC CONNECTIONS ON MORE THAN ONE AIRLINE OR THESE RESERVATIONS REQUIRE SEPARATE AIR TICKETS.

26Oct/02:28PM

Air	Car	Hotel	Rall	Other
520.40 USD				
Fare details: No	t guaranteed until ticl	eted		and the second second
Vendor	Fare information	Refund restrictions before departure	Change restrictions after ticketing	Ticket information
Air AA4363* 08Nov AA4723* 09Nov	Total: USD 520.40	REFUND RESTRICTIONS MAY APPLY	CHANGE RESTRICTIONS MAY APPLY	

#### Advice to Passengers

#### Transportation of Hazardous Materials

Federal law forbids the carriage of hazardous material aboard the aircraft, in your luggage, or on your person. A violation can result in 5 years imprisonment and penalties of \$250,000 or more (49 U.S.C.5124). Hazardous materials include explosives, compressed gases, flammable liquids and solids, oxidizers, poisons, corrosives and radioactive materials.

#### Forbidden Dangerous Items Examples:

Paints, lighter fluid, fireworks, tear gases, oxygen bottles and radiopharmaceuticals. There are special exceptions for small quantities (up to 70 ounces total) of medicinal and toilet articles carried in your luggage and certain smoking materials carried on your person. For further information, contact your airline representative.

Note: Spare batteries and fuel cells are not permitted in checked or hold baggage. These items MUST be packed in carry-on baggage, If your carry-on bag is gate checked, the spare batteries and fuel cells must be removed and carried in the cabin.

Email generated on 26Oct/7:28 PM UTC

The course with the province particles of the course of the course of the coefficients of the coefficients of the course of the

#### Willis, Sharnett

From:

Susan Wade <swade@vinylinfo.org>

Sent:

Wednesday, November 01, 2017 4:45 PM

To:

Willis, Sharnett

Subject:

FW: VI Meeting logistics

Here is the information. The hotel room is \$154/night plus tax. -Susan



Susan Wade | Vice President of Marketing and Communications
The Vinyl Institute

1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006

O: (202) 765-2296 | M:

Ex. 6 - Personal Privac

Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. Register here.

From: Susan Wade

Sent: Friday, October 27, 2017 10:06 AM

To: willis.sharnett@epa.org

Cc: Kevin Koonce <kkoonce@vinylinfo.org>

Subject: FW: VI Meeting logistics

Hello Ms. Willis, I'm resending this information as it didn't go through last night. Please confirm that you have received it. Thank you. -Susan

As promised, below is Mr. Darwin's hotel confirmation: Checking in November 8, 2017, checking out November 9, 2017 – Confirmation number: 87838874

We have Mr. Darwin speaking at 1:20 pm in the Masters DE ballroom, on Thursday, November 9, at the Sawgrass Marriott Golf Spa & Resort located at 1000 PGA Tour Boulevard, Ponte Vedra Beach, FL. We anticipate an audience of 150+ vinyl industry executives in the audience representing resin producers, compounders, additive producers and product manufacturers.

Kevin Koonce will be introducing Mr. Darwin. We have a podium with a microphone. If Mr. Darwin has any slides he'd like to present, please see additional information below.

If you have any questions, please call me on my cell at Ex. 6-Personal Privacy We look forward to having Mr. Darwin present at our event!

Regards,

-Susan Wade

1

#### Presentation information:

- For PowerPoint presentations, please use the 16:9 ratio, and if your presentation is formally branded, please include any font files or list the font names, so we can ensure your presentation keeps the correct formatting.
- Please send your PowerPoint presentation to Susan Wade (swade@vinylinfo.org) by November 8.
- If you plan to show video during your presentation, in addition to submitting video file to Susan Wade, please bring a flash drive with your video to the event. This will help our AV crew should they run into any technical issues with your presentation.
- Confirm if we can or cannot share a copy of your slide presentation with the attendees following the event, or if you have an edited version you'd prefer to share.
- Please be aware that all presentations at this year's conference will be run on Windows software.
- Please be aware that we will taking photos during the event to share on our website (vinylinfo.org). Let us know if you'd prefer we not include you in this visual media.



Susan Wade | Vice President of Marketing and Communications The Vinyl Institute 1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006

O: (202) 765-2296 | M: Ex. 6 - Personal Privacy

Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. Register here.



Susan Wade | Vice President of Marketing and Communications The Vinyl Institute 1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006 O: (202) 765-2296 | M: Ex. 6 - Personal Privacy

Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. Register here.

From: Kevin Koonce

Sent: Tuesday, October 24, 2017 5:09 PM

To: willis.sharnett@epa.org; Susan Wade <swade@vinylinfo.org>

Subject: VI Meeting logistics

Ms. Willis,

It was a pleasure to speak with you this afternoon and we are very excited to welcome Mr. Darwin to our annual meeting. You indicated that he would like to arrive the evening of the 8th of November and depart on a flight around 5:00 pm on the 9th. This works very well for our group and we are grateful for his time.

You asked for some information in order to complete your paperwork and so I am cc'ing Susan Wade on this email who has been working with the Sawgrass Marriott. We do have a reserved room rate of \$154 plus taxes which, if permissible by EPA regulations, we are happy to offer Mr. Darwin. The room is already reserved for the 8th so that will not be a problem.

Thank you again for your help on this and please let us know if there is anything else you need from us.

Best,

Kevin Koonce



Kevin Koonce | VP of Government Affairs
The Vinyl Institute
1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006
O: (202) 765-2289 | M: Ex. 6 - Personal Privacy

Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. Register here.



Passenger Name:

Passenger Mobile Ex. 6 - Personal Privacy

## EAST COAST TRANSPORTATION

SIN Beach Bud ders somedie Seach, Fil. CISC

Attachery Alland State State Abar 1814 BH PER Marco liposos equipas semin

171

Ex. 6 - Personal Privacy

Contacta:

STATUS: \*\* ACTIVE \*\* TRIP CONFIRMATION

Buservation# 222063\*6 Vehicle Type: Sedan Customer:

> \*\*HENRY Chauffeur: Msg - Masterbill

LOIS MILLER DARWIN Contact:

N of Pax: Pay Method: MB Pickup Date 11/09/2017 Thursday Start Time:

Pickua Time: 04:30 PM End Time Event Code: VINYUNSTITUTE2017 Afternoon

Description Charges Reservation Detail Pickup Address, MSG, Sawgrass Marriott Resort, 1000 Pga Tour Boulevard, , Ponte Vedra 132.00 Total: Beach FL 32082,US Total Payments 0.00

Dropoff Address: JAX (Jacksonville Intl Airport), American Airlines Balance Dua 132.00

#### Special Instructions

Sp. instructions. \*\*VIP \*\* PVT SEDAN

\*\*PICK UP AT FRONT ENTRANCE

#### **Location Directions/Notes**

#### Terms & Conditions

East Coast Transportation 904-525-8600 www.ectjax.com

#### CHANGE / CANCELLATION POLICY:

Sedan, SUV and Van reservations must be changed/cancelled at least 4 hours prior to the requested reservation time to avoid late charges or additional billing.

All Mini Buses, Mid Craches and Motor Coaches require 14 days change/cancellation to avoid any late charges or additional billing. Stretch Limousines require a 50%, non-refundable deposit. A change/cancellation notice of 7 days is required to avoid any further charges.

Passengers are encouraged to call 904.525.8600 if they are unable to locate the Chauffeur, Passengers that leave the pickup location without notifying East Coast Transportation will be billed the total reservation charge.

#### WAITING TIME:

All "Transfers" are subject to billable waiting time (in 15 minute increments) at the standard vehicle hourly rate beginning 15 minutes after the requested reservation time.

Airport arrivals are subject to waiting time after 45 minutes of complimentary wait time from the time the aircraft lands (wheels down time). Wait time will be billed in 15 minute increments at the standard vehicle hourly rate.

Any passenger who excessively soils the vehicle or vamilis in the vehicle will be charged a minimum cleaning fee of \$300 which will be automatically charged to the credit card on file.

Run Type Transfer Date/Time 11/02/2017 02:38 PM Taken By SamanthaSmith



## EAST COAST TRANSPORTATION

447.35 84apri 8apri A BROWN SANCE FL 32250

Thomas But Salt Brille Fax 2414 005 8 905 s prak i zaservaslonstyfik cdary dovih 1788 BURBLEST STORY (1987)

STATUS: \*\* ACTIVE \*\*

#### TRIP CONFIRMATION

Reservation# Passenger Name: 222063\*5

Vehicle Type: Chauffeur

Sedan

Customer

171

Msg - Masterbill

\*\*HENRY DARWIN

Contact

LOIS MILLER

Passenger Mobile Ex. 6 - Personal Privacy

8 of Pax. Start Time Contact#

Ex. 6 - Personal Privacy MB

Pickup Date Pickup Time: 11/08/2017 10:14 PM

Night

Wednesday

End Time:

Pay Method: Event Code:

VINYLINSTITUTE2017

Reservation Detail

Description Charges

Pickup Address: JAX (Jacksonville Intl Airport), American Airlines Flight# 4363

132.00

Arriving from DCA at: 10:14 PM

Total

Total Payments

0.00

Oropoli Address: MSG, Sawgrass Marriott Resort, 1000 Pga Tour Boulevard, , Ponte Vedra

Beach FL 32082,US

132,00 Balance Due:

#### **Special Instructions**

- Sp. Instructions: \*\*VIP \*\* PVT SEDAN
  - \*\*GREET IN BAGGAGE NEAR CAROUSEL 1 WITH NAME SIGN
  - \*\*OROP OFF AT FRONT ENTRANCE

#### **Location Directions/Notes**

Pickup:

Upon your arrival to JAX, please take the escalators down to baggage claim. Once you secure your luggage, proceed to the "Ground Transportation Staging Area" located at the north end of baggage claim by BAGGAGE CAROUSEL #1. There you will find your chauffeur holding a name sign and he will assist you to your vehicle. If you encounter any problems locating your chauffeur, please call our office at 904-525-8600 for assistance.[MEET AT BAGGAGE CLAIM #1]

## **Terms & Conditions**

East Coast Transportation

904-525-8600

www.ectiax.com

#### CHANGE / CANCELLATION POLICY:

Sedan, SUV and Van reservations must be changed/cancelled at least 4 hours prior to the requested reservation time to avoid late charges or additional billing.

All Mini Buses, Mid Coaches and Motor Coaches require 14 days change/cancellation to avoid any late charges or additional billing. Stretch Limousines require a 50%, non-refundable deposit. A change/cancellation notice of 7 days is required to avoid any further charges.

Passengers are encouraged to call 904.525.8600 if they are unable to locate the Chauffeur. Passengers that leave the pickup location without notifying East Coast Transportation will be billed the total reservation charge.

#### WAITING TIME:

All "Transfers" are subject to biliable waiting time (in 15 minute increments) at the standard vehicle hourly rate beginning 15 minutes after the requested reservation time.

Airport arrivals are subject to waiting time after 45 minutes of complimentary wait time from the time the aircraft lands (wheels down bme). Wait time will be billed in 15 minute increments at the standard vehicle hourly rate.

## CLEAN UP FEE:

Any passenger who excessively soils the vehicle or vomits in the vehicle will be charged a minimum cleaning fee of \$300 which will be automatically charged to the credit card on file.

Date/Time

11/02/2017 02:37 PM

Taken By

SamanthaSmith

Run Type

Transfer

4. 83 47



# EAST COAST TRANSPORTATION

. 14 t.2. Hesen land Springerwijk Elektris (FL 1925) Prope (SM) (ESAR) Par y and (SE) dESE Harro (a seascare Esague and Ese (arrow openion)

STATUS: \*\* ACTIVE \*\*

TRIP CONFIRMATION

Date/Time 11/02/2017 02:37 PM Taken By SamanthaSmith Run Type Transfer

#### Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 7/31/2017 9:13:22 PM

To: Morris, Madeline [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=f42c86b4a2044779972ac94e098f0304-Morris, Mad]

Subject: RE: nat goe docs

Hi Madeline,

Totally okay from an ethics perspective and he can eat the meal since he's the dinner speaker. Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline

**Sent:** Monday, July 31, 2017 3:04 PM **To:** Fugh, Justina < Fugh. Justina@epa.gov>

Subject: FW: nat goe docs

Hi Justina,

Could I get you to look at this invite for an ethics approval? Thanks!

From: Jessica Garrison [mailto:Jessica@mdm27.com]

Sent: Monday, July 24, 2017 6:09 PM

To: Morris, Madeline < morris.madeline@epa.gov>

Subject: nat goe docs

The Salon dinner is scheduled Sept 14. Attached are the forms.

Would like to schedule an advance meeting with Pruitt & CEO of National Geographic . could you see if we can set a time as soon as possible?

#### Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]

**Sent**: 10/24/2017 9:03:17 PM

To: Davis, Gail [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]

Subject: RE: Louisiana Chemical Association

Attachments: Pruitt travel 10-26-17.pdf

Thanks. See attached approved form.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Davis, Gail

Sent: Tuesday, October 24, 2017 4:11 PM To: Fugh, Justina < Fugh. Justina@epa.gov > Subject: Louisiana Chemical Association

Hi Justina, I have just entered the ethics form for 10/26 - 27 for the gift of lodging from the Louisiana Chemical Association for the Administrator to speak at their Annual Meeting. Thank you!

Approval to Accept Travel Under Ethics Reform Act of 1989	O for-profit	• not for-profit
Event New Orleans, Louisiana Locati on	Your Role 🤨	Administrator
<b>Travel</b> 10/26/2017 <b>Starts</b>	Travel Ends	10/27/2017
Event Louisiana Chemical Association or(s)	Nature of Event ①	To speak at the Louisiana Chemical Association's Annual Meeting.
DEO O Justina Fugh		
Emplo & Scott Pruitt	Spousal expenses	○ Yes ● No
yee Name	included?	○ fes ● No
Title Administrator		
Organi <sub>OA</sub> zation		
Phone 202-564-0000 Numb		
er		- 0
Who is the non-federal person(s) or entity(s)  Name: Louisiana Chemical Association	paying travel expense	es? U
Address: One American Place, Suite 2040, Baton	D	
explain the interest of the source in the matter expenses is an organization, describe the member Science" may be largely made up of companies what groups who take a position on our policies or regulates below.)	ship of the organization. nich produce chemicals re	For example, the "Center for Sound gulated by your program or interest
Trade association formed in 1959 to $\rho$	romote a positive b	usiness climate for
chemical manufacturing that ensures i	long-term economic	growth for its 63 member
companies that operate more than 100	***	ouisiana.
Are any of these sources a party to a matter whi for decision, such as a contract or assistance agricense, etc.? If "Yes", then acceptance of travel approved	eement matter, permit,	○ Yes ● No
Is this travel being paid through an EPA contract agreement OR FEDERAL GRANT (inclumatching share)? If "Yes", then acceptance of trapproved ①	iding a recipient's	○ Yes ● No
Are any of these sources otherwise affected by E participate?	PA matters in which you	○ Yes ● No
If "Yes," attach explanation (below). 0		
Itemization of benefits	Amount & METHOD of	f payment 🤨
• tic	IN KIND ket, meals etc., est. the \$	must be a check etc. made out to
Common carrier transportation	\$0.0	EPA 0 \$0.00
Meals	\$0.0	0 \$0.00
Lodging	\$255.2	· ·
		7
Local transportation	\$0.0	0 \$0.00

Other (specify)	<u>\$0.00</u>	\$0.00
	Sub Total \$255.20	Sub Total \$0.00
(NOTE: For travel outside the United loes this amount exceed the amount degulations?	d States, different rules may apply. Chec	OTAL →→→→→ \$255.20 < with your ethics advisor.)  Yes   No
Any other explanations or attachmer	nts 0	
	Approving Official's Certification	
Approved By: Justina		Date:10/24/2017
Approved By. Justina		
Approved By: Justine  NOTE FROM APPROVING OFFICIAL:	Fugh	